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and Trustee of the LPG Liquidation Trust*

**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION**

In re:  
THE LITIGATION PRACTICE GROUP P.C.,  
Debtor.

RICHARD A. MARSHACK, Trustee of the  
LPG Liquidation Trust,

Plaintiff,

v.

UNIFIED GLOBAL RESEARCH  
GROUP, INC.; and TODD DIROBERTO,

Defendants.

Case No. 8:23-bk-10571-SC

Chapter 11

Adv. Proc. No. 8:25-ap- \_\_\_\_-SC

**COMPLAINT FOR:**

**(1) AVOIDANCE, RECOVERY, AND  
PRESERVATION OF 2-YEAR ACTUAL  
FRAUDULENT TRANSFERS;**

**(2) AVOIDANCE, RECOVERY, AND  
PRESERVATION OF 2-YEAR  
CONSTRUCTIVE FRAUDULENT  
TRANSFERS;**

**(3) AVOIDANCE, RECOVERY, AND  
PRESERVATION OF 4-YEAR ACTUAL  
FRAUDULENT TRANSFERS;**

**(4) AVOIDANCE, RECOVERY, AND  
PRESERVATION OF 4-YEAR**

**CONSTRUCTIVE FRAUDULENT  
TRANSFERS;**

**(5) AVOIDANCE, RECOVERY AND  
PRESERVATION OF PREFERENTIAL  
TRANSFERS MADE WITHIN NINETY  
DAYS OF THE PETITION DATE;**

**(6) AIDING AND ABETTING;**

**(7) TURNOVER; AND**

**(8) OBJECTION TO AND  
DISALLOWANCE OF CLAIMS**

Date: [To Be Set]

Time: [To Be Set]

Place: Courtroom 5C

411 West Fourth Street

Santa Ana, California 92701

Judge: Hon. Scott C. Clarkson

For his *Complaint for (1) Avoidance, Recovery, and Preservation of 2-Year Actual Fraudulent Transfers; (2) Avoidance, Recovery, and Preservation of 2-Year Constructive Fraudulent Transfers; (3) Avoidance, Recovery, and Preservation of 4-Year Actual Fraudulent Transfers; (4) Avoidance, Recovery, and Preservation of 4-Year Constructive Fraudulent Transfers; (5) Avoidance, Recovery, and Preservation of Preferential Transfers; (6) Aiding and Abetting; (7) Turnover; and (8) Disallowance of Claims* (“Complaint”), plaintiff Richard A. Marshack, in his capacity as the former Chapter 11 Trustee of the Litigation Practice Group P.C. (the “Debtor” or “LPG”) and the current Liquidation Trustee of the LPG Liquidation Trust (together the “Trustee” or “Plaintiff”) in the above-captioned bankruptcy case (the “Bankruptcy Case”), alleges and avers as follows:

**STATEMENT OF JURISDICTION, NATURE OF PROCEEDING, AND VENUE**

1. This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 157(b)(2)(A), (E), (H) and (O), 1334(b), and General Order No. 13-05 of the District Court for the Central District of California because this is a core proceeding arising in and/or related to the Bankruptcy Case, which is a case under Chapter 11 of Title 11 of the United States Code (“Bankruptcy Code”), and which is pending in the United States Bankruptcy Court for the Central District of California, Santa Ana Division (“Bankruptcy Court”).

2. Regardless of whether this proceeding is core, non-core, or otherwise, Plaintiff consents to the entry of a final order and judgment by the Bankruptcy Court.

3. Defendants are hereby notified that Rule 7008 of the Federal Rules of Bankruptcy Procedure requires Defendants to plead whether consent is given to the entry of a final order and judgment by the Bankruptcy Court.

4. Venue of this adversary proceeding properly lies in this judicial district pursuant to 28 U.S.C. § 1409(a) because this proceeding is related to Debtor's pending Bankruptcy Case.

### **THE PARTIES**

5. Plaintiff, Richard A. Marshack, was the duly-appointed, qualified, and former Chapter 11 Trustee of Debtor's Estate, and is now the current duly-appointed, qualified, and acting Liquidating Trustee of the LPG Liquidation Trust.

6. Debtor is, and at all material times was, a professional corporation organized, existing, and in good standing under the laws of the State of California, with its principal place of business in Tustin, California.

7. Defendant, Unified Global Research Group, Inc. ("Unified" or "Defendant"), is, and at all material times represented that it was, a corporation existing under the laws of the State of California. Unified may be served by first class mail postage prepaid upon its registered agent for service of process, Lovette Dobson, 3400 Cottage Way, Sacramento, California 95825.

8. Defendant Todd DiRoberto ("DiRoberto," and together with Unified, "Defendants") is an individual with a last known address of 1161 Akron St, San Diego, CA 92106-2402. At all times relevant to this Complaint, DiRoberto served as Unified's sole Director, Chief Executive Officer, Chief Financial Officer, and Secretary. DiRoberto may be served at his last known address of 1161 Akron St, San Diego, CA 92106-2402

### **GENERAL ALLEGATIONS**

#### **A. The Bankruptcy Case**

9. On March 20, 2023 ("Petition Date"), Debtor filed a voluntary petition for relief under Chapter 11 of Title 11 of the United States Code, commencing the Bankruptcy Case.

10. The Office of the United States Trustee ("UST") filed its *Motion by United States*

1 *Trustee to Dismiss or Convert Case Pursuant to 11 U.S.C. § 1112(b)* [Bankr. Docket No. 21] and  
2 creditors Debt Validation Fund II, LLC; MC DVI Fund 1, LLC; and MC DVI Fund 2, LLC filed  
3 the *Motion by DVF and MC DVI to Dismiss Chapter 11 Case Pursuant to 11 U.S.C. §§ 105, 305,*  
4 *349, & 1112, or in the Alternative Convert This Case to Chapter 7 or Appoint a Trustee* [Bankr.  
5 Docket No. 44]. On May 4, 2023, the Court entered its *Order Directing United States Trustee to*  
6 *Appoint Chapter 11 Trustee* [Bankr. Docket No. 58].

7 11. Pursuant to the *Acceptance of Appointment as Chapter 11 Trustee* [Bankr. Docket  
8 No. 63], on May 8, 2023, Trustee accepted his appointment as the Chapter 11 Trustee in the  
9 Bankruptcy Case, and he continues to serve in this capacity at this time. The Court approved the  
10 Trustee's appointment in its *Order Approving the U.S. Trustee's Application for the Appointment*  
11 *of a Chapter 11 Trustee* [Docket No. 65].

12 12. Trustee was not appointed until after events of the case and, therefore, bases these  
13 allegations on information and belief. *Soo Park v. Thompson*, 851 F.3d 910, 928 (9th Cir.  
14 2017) ("The *Twombly* plausibility standard . . . does not prevent a plaintiff from pleading facts  
15 alleged upon information and belief where the facts are peculiarly within the possession and control  
16 of the defendant or where the belief is based on factual information that makes the inference of  
17 culpability plausible."); *Miller v. City of Los Angeles*, 2014 U.S. Dist. LEXIS 198871, 2014 WL  
18 12610195, at \*5 (C.D. Cal. Aug. 7, 2014) (recognizing that the plaintiff's "information and belief"  
19 pleading was allowed and "necessary at times"); *see also Mireskandari v. Daily Mail and General*  
20 *Trust PLC*, 2013 U.S. Dist. LEXIS 194437, 2013 WL 12129642, at \*4 (C.D. Cal. July 31,  
21 2013) ("The Federal Rules of Civil Procedure allow parties to plead facts on 'information and belief'  
22 if the facts 'will likely have evidentiary support after a reasonable opportunity for further  
23 investigation or discovery.'" (citations omitted)).

24 13. Pursuant to the Order Confirming Modified First Amended Joint Chapter 11 Plan of  
25 Liquidation entered September 9, 2024, and the Notice of Occurrence of Effective Date of Modified  
26 First Amended Joint Chapter 11 Plan of Liquidation filed September 24, 2024, Richard A. Marshack  
27 became the Liquidating Trustee of the LPG Liquidation Trust, effective September 24, 2024.  
28 [Bankr. Docket Nos. 1646 & 1762].



1           14. All claims have been transferred to the Liquidating Trust pursuant to the confirmed  
2 plan and Plaintiff brings this action solely in his capacity as the former Chapter 11 Trustee and  
3 current Liquidating Trustee of the LPG Liquidation Trust for the benefit of Debtor's Estate and its  
4 creditors.

5           **B. Protective Order**

6           15. On or about May 2, 2024, Plaintiff filed that certain Notice and Motion for Entry of  
7 Protective Order (the "Protective Order Motion").

8           16. On June 3, 2024, the Court entered its Order Granting Motion for Entry of Protective  
9 Order and the Protective Order [Docket No. 1270] (the "Protective Order"). A true and accurate  
10 copy of the Protective Order is attached as **Exhibit 1**, and incorporated here.

11           17. By its own terms, the Protective Order applies to this adversary proceeding and  
12 governs all discovery conducted herein.

13           **C. LPG**

14           18. LPG operated a law firm for consumers across the country who sought assistance in  
15 contesting or resolving debts they would identify.

16           19. The consumers would pay LPG over a period of time via monthly debits from their  
17 bank accounts.

18           20. The monthly payments were meant to cover all legal services LPG provided to the  
19 consumers including validation of the debts, review of documents to determine enforceability, and  
20 court appearances to halt lawsuits to obtain judgments.

21           21. In certain instances, LPG would file a lawsuit in an effort to eliminate a disputed debt  
22 or to prosecute affirmative claims held by the consumers.

23           22. LPG mismanaged the consumers' monthly payments.

24           23. Tony Diab ("Diab") is, and at all relevant times was, an individual who operated,  
25 dominated and controlled LPG. Diab and others devised a plan to fraudulently transfer funds, client  
26 files, client funds and assets in the form of ACH Receivables (the "ACH Receivables" or "Accounts  
27 Receivable") out of LPG to third parties prior to the filing of bankruptcy.

28           24. To obtain consumer clients, LPG contracted with marketing companies, who

1 engaged in illegal capping and would advertise or call to solicit consumers to become clients of LPG  
2 in exchange for a percentage of the fees associated with the client files collected by LPG from the  
3 consumers.

4 25. The marketing affiliate went so far as to assist with the execution of an engagement  
5 letter between the consumer and LPG.

6 26. In exchange, LPG agreed to pay the marketing affiliates a percentage the monthly  
7 payments collected by LPG from the consumers.

8 27. Because LPG received payments from consumers over time, it often sought financing  
9 by borrowing against its future cash flows. This borrowing was not only used to finance operations  
10 at LPG, but also to pay the fees owed to the marketing companies for providing the client referrals.

11 28. Many of the documents executed in connection with such financing described the  
12 transactions as accounts receivable purchase agreements.

13 29. Diab used entities he controlled, and were his alter egos, including, without  
14 limitation, Vulcan Consulting Group (“Vulcan”), Maverick Management LLC (“Maverick”), Prime  
15 Logix, LLC, and/or Coast Processing (“Coast”) to divert LPG consumer funds and ACH  
16 Receivables. Diab would use numerous ACH processing companies in order to easily transfer  
17 millions of dollars from Debtor to these entities he controlled, without oversight or detection,  
18 and to avoid payment disputes and complications. The money that flowed from Debtor through  
19 these bank account to Defendants consisted of Client Funds that Debtor funneled to these entities  
20 by means of the ACH processing companies. Debtor also made deposits into these entities bank  
21 account such that they received Client Funds directly from Debtor in addition to future Accounts  
22 Receivable.

23 **D. Defendant Unified**

24 30. Unified was one of the marketing companies that procured clients for LPG. Upon  
25 information and belief, Unified acted as a marketing affiliate for LPG.

26 31. LPG agreed to pay, and in fact paid, Unified a portion of the monthly payments  
27 received from consumers referred by Unified.

28 32. Upon information and belief, Unified also likely entered into agreements pursuant to

1 which it purported to sell accounts receivable back to LPG. Pursuant to these Agreements, Debtor  
2 purported to buy from Unified a portion of its income stream.

3 **E. DiRoberto**

4 33. Upon information and belief, DiRoberto is Unified's sole Director, Chief Executive  
5 Officer, Chief Financial Officer, and Secretary, who, through Unified, acted as a marketing affiliate  
6 for LPG.

7 34. LPG agreed to pay and in fact did pay Unified a portion of the monthly payments  
8 received from consumers referred by Unified.

9 35. On October 2, 2003, the Securities and Exchange Commission filed a complaint  
10 alleging that DiRoberto violated federal law in connection with, among other things, issuing stock  
11 offerings for two companies. *Securities and Exchange Commission v. Brian Lee and Todd*  
12 *DiRoberto*, Case No. 03-CV-1957, United States District Court, Southern District of California.  
13 Among other things, the complaint alleged that the offerings misrepresented the companies'  
14 management, failed to disclose DiRoberto's role in the companies and his ownership interest, failed  
15 to disclose that DiRoberto is a convicted felon, and failed to disclose that DiRoberto and Lee kept  
16 as commissions and other fees approximately 42% of the funds raised from the offerings. The SEC  
17 ultimately entered into a settlement with DiRoberto. As part of the settlement, DiRoberto executed  
18 a consent to a proposed final judgment.

19 36. On February 16, 2023, the United States of America, acting upon notification and  
20 authorization to the Attorney General by the Federal Trade Commission (the "USA") filed a  
21 complaint alleging that DiRoberto (and companies owned and controlled by DiRoberto) engaged in  
22 illegal telemarketing schemes related to debt relief services. *United States of America v. Netlatitude,*  
23 *Inc., et al.*, Case No. 23-CV-0313, United States District Court, Southern District of California.  
24 According to the USA's complaint, DiRoberto and his companies bombard consumers with millions  
25 of unlawful telemarketing calls in an effort to induce them to purchase debt relief services advertised  
26 to reduce their credit card debt. The services actually rendered by DiRoberto's companies, however,  
27 amount to sending letters challenging the validity of debts. DiRoberto and his companies filed a  
28 motion to dismiss the USA's complaint, which the court dismissed on March 6, 2024. The case is

1 currently in the discovery phase of litigation. The USA recently filed a motion to compel  
2 DiRoberto's subcontractor to produce call recordings with debt relief customers.

3 **i. Affiliate Agreements**

4 37. On or about September 30, 2019, Unified entered into an affiliate agreement with  
5 LPG (the "Affiliate Agreement"). A true and accurate copy of the Affiliate Agreement is attached  
6 hereto as **Exhibit 2** and incorporated here.

7 38. Unified attached the same Affiliate Agreement to its Amended Claim (as hereafter  
8 defined).

9 39. The Affiliate Agreement states that Unified "owns and operates a system of  
10 generating leads consisting of consumers interested in credit repair services." See **Ex. 2**.

11 40. Pursuant to the Affiliate Agreement, Unified generated leads consisting of  
12 consumers interested in the legal services offered by LPG and referred those consumers to LPG.

13 41. Unified went so far as to assist with the execution of an engagement letter with the  
14 consumer. See **Ex. 2**.

15 42. Pursuant to the Affiliate Agreement, LPG agreed to pay Unified as follows:

16 Litigation Practice Group shall pay 65% per file for each file that Affiliate  
17 refers to Litigation Practice Group. Litigation Practice Group shall calculate  
18 the amount of each file, apply the above-identified percentage fee, and remit  
19 the same to Affiliate pursuant to an agreed-upon schedule not to exceed one  
20 remittance per seven (7) calendar days. If any consumer cancels Litigation  
21 Practice Group's credit repair services, or demands a refund for payment for  
such services, or both, then Affiliate shall be responsible for returning the  
entirety of its fees collected on such file to Litigation Practice Group (in such  
percentage as is set forth herein).

22 See **Ex. 2**.

23 43. On or about January 1, 2020, Unified entered into a certain "B.A.T. Inc. dba Coast  
24 Processing – Affiliate Agreement" (the "Coast Agreement," and together with the Affiliate  
25 Agreement, the "Affiliate Agreements") with Coast. As described above, Coast was Diab's alter  
26 ego and Diab used and controlled Coast to divert LPG consumer funds and ACH Receivables. A  
27 true and accurate copy of the Coast Agreement is attached hereto as **Exhibit 3**, and incorporated  
28 here.

1 44. Unified attached the same Coast Agreement to its Amended Claim (as hereafter  
2 defined).

3 45. The Coast Agreement states that Unified “owns and operates a system of generating  
4 leads consisting of consumers interested in the legal services offered by [Coast].” See **Ex. 3**.

5 46. Pursuant to the Coast Agreement, Unified generated leads consisting of consumers  
6 interested in the services offered by Coast and referred those consumers to Coast.

7 47. Unified went so far as to assist with the execution of an engagement letter with the  
8 consumer. See **Ex. 3**.

9 48. Pursuant to the Coast Agreement, Coast agreed to pay Unified as follows:  
10 [Coast] shall pay 65% per file for each file that [Unified] places with [Coast], not  
11 counting the monthly maintenance fee of \$71.38, which [Coast] shall retain to cover  
12 administrative costs for each file. [Coast] shall calculate the amount of each file,  
13 apply the above-identified percentage fee, and remit the same to [Unified] pursuant  
14 to the agreed-upon schedule not to exceed one remittance per seven (7) calendar  
days. If any consumer cancels [Coast’s] services, or demands a refund for payment  
for such services, or both, then [Unified] shall be responsible for returning the  
entirety of its fees collected on such file to [Coast] (in such percentage as is set forth  
herein).

15 See **Ex. 3**.

16 49. The Affiliate Agreements violate Sections 6151 and 6155 of the California Business  
17 and Professional Code, which prohibit referrals of potential clients to attorneys unless registered  
18 with the State Bar of California. Cal. Bus. & Prof. Code § 6155. “Referral activity” includes “any  
19 entity ‘which, in person, electronically, or otherwise, refers the consumer to an attorney or law firm  
20 not identified’ in the advertising.” *Jackson v. LegalMatch.com*, 42 Cal. App. 5th 760, 775 (2019).  
21 A referral includes receiving information from potential clients and sending that information to  
22 lawyers, even when the advertiser does not advertise the name of the attorneys and the clients do  
23 not clear the name of the potential attorney after the referral occurred. *Id.*

24 50. Further, if any effect of an agreement is to accomplish an unlawful purpose, the  
25 agreement may be declared illegal regardless of the intention of the parties. *Stockton Morris Plan*  
26 *Co. v. Cal. Tractor & Equip. Corp.*, 112 Cal. App. 2d 684, 690 (1952) (citing *Fewel & Dawes, Inc.*  
27 *v. Pratt*, 17 Cal. 2d 85, 91 (1941)). This remains true regardless of whether the contract has been  
28 performed. *Stevens v. Boyes Hot Springs Co.*, 113 Cal. App. 479, 483 (1931) (A contract by a

1 corporation to purchase its own stock has the effect of illegally withdrawing and paying to a  
2 stockholder a part of the capital stock of the corporation and is illegal and void, regardless of the  
3 fact that the contract is fully performed by the sellers and partially performed by the corporation.);  
4 *Mansfield v. Hyde*, 112 Cal. App. 2d 133, 139 (1952), overruled, *Fomco, Inc. v. Joe Maggio, Inc.*,  
5 8 Cal. Rptr. 459 (1960) (Where object of statute requiring licenses is to prevent improper persons  
6 from engaging in particular activity, or is for purpose of regulating occupation or business for  
7 protection of public, imposition of penalty amounts to prohibition against engaging in occupation  
8 or business without license, and contract made by unlicensed person in violation of statute is  
9 invalid.); *Firpo v. Murphy*, 72 Cal. App. 249, 252 (1925) (A contract to pay commissions to a real  
10 estate broker is illegal and he is not entitled to recover thereon where he fails to secure the license  
11 required by law to carry on his business.).

12 51. Because the Affiliate Agreements violate federal and state law, they are void,  
13 unenforceable, and subject to avoidance as fraudulent. Any alleged consideration provided to  
14 Defendant under the Affiliate Agreements and/or ARPA Agreement(s) (as defined below) was  
15 unlawful.

16 52. Unlawful consideration is that which is: “(1) contrary to an express provision of law;  
17 (2) contrary to the policy of express law, though not expressly prohibited; or (3) otherwise contrary  
18 to good morals.” Cal. Civ. Code § 1667. “If any part of a single consideration for one or more  
19 objects, or of several considerations for a single object, is unlawful, the entire contract is void.” Cal.  
20 Civ. Code § 1608.

21 **ii. Accounts Receivable Purchase Agreement**

22 53. Upon information and belief and based in part on the historical dealings of the Debtor  
23 with marketing affiliates and upon the Transfer Records (as defined below), Unified likely also  
24 entered into one or more account receivable purchase agreements with Debtor and/or its related  
25 entities (whether memorialized by oral or written agreement, “ARPA Agreement(s)”).

26 54. Pursuant to the Debtor’s known ARPA Agreements with similarly situated affiliates,  
27 the Debtor purports to buy from its marketing affiliates’ accounts receivable from consumers that  
28 were supposed to be held in trust until earned.

1           55. By entering into an ARPA Agreement, Debtor and Unified would have further  
2 violated federal and state laws by selling unearned legal fees or funds that were supposed to be held  
3 in trust or used for the benefit of consumers.

4           56. The effect of an ARPA Agreement would have been to accomplish an unlawful  
5 purpose. Thus, the agreement may be declared illegal regardless of the intention of the parties.  
6 *Stockton Morris Plan Co. v. Cal. Tractor & Equip. Corp.*, 112 Cal. App. 2d 684, 690 (1952) (citing  
7 *Fewel & Dawes, Inc. v. Pratt*, 17 Cal. 2d 85, 91 (1941)). This remains true regardless of whether  
8 the contract has been performed. *Stevens v. Boyes Hot Springs Co.*, 113 Cal. App. 479, 483 (1931)  
9 (A contract by a corporation to purchase its own stock has the effect of illegally withdrawing and  
10 paying to a stockholder a part of the capital stock of the corporation and is illegal and void,  
11 regardless of the fact that the contract is fully performed by the sellers and partially performed by  
12 the corporation.); *Mansfield v. Hyde*, 112 Cal. App. 2d 133, 139 (1952), overruled, *Fomco, Inc. v.*  
13 *Joe Maggio, Inc.*, 8 Cal. Rptr. 459 (1960) (Where object of statute requiring licenses is to prevent  
14 improper persons from engaging in particular activity, or is for purpose of regulating occupation or  
15 business for protection of public, imposition of penalty amounts to prohibition against engaging in  
16 occupation or business without license, and contract made by unlicensed person in violation of  
17 statute is invalid.); *Firpo v. Murphy*, 72 Cal. App. 249, 252 (1925) (A contract to pay commissions  
18 to a real estate broker is illegal and he is not entitled to recover thereon where he fails to secure the  
19 license required by law to carry on his business.).

20           57. Because any ARPA Agreement and/or related transactions violates federal and state  
21 laws, to the extent the Debtor and the Defendants entered into such agreement, it is void,  
22 unenforceable, and subject to avoidance as fraudulent. Any alleged consideration provided to Debtor  
23 under the ARPA Agreement and/or related transactions is also unlawful.

24           58. Unlawful consideration is that which is: “(1) contrary to an express provision of law;  
25 (2) contrary to the policy of express law, though not expressly prohibited; or (3) otherwise contrary  
26 to good morals.” Cal. Civ. Code §1667. “If any part of a single consideration for one or more objects,  
27 or of several considerations for a single object, is unlawful, the entire contract is void.” Cal. Civ.  
28 Code § 1608.

1                    **iii.    Preference Letter**

2            59.    On or about September 15, 2023, the Trustee sent a preference letter to Unified (the  
3 “Preference Letter”). A true and accurate copy of the Preference Letter is attached as **Exhibit 4**, and  
4 incorporated here.

5            60.    The Preference Letter discussed certain transfers from Debtor that were made to  
6 Unified within the 90-day period prior to the Petition Date (“Preference Period”). The transfers were  
7 listed on the attached “Preference Transfer Schedule” showing the date and amount, according to  
8 Debtor’s books and records, of each transfer or other payment (“Preference Transfer Schedule”).

9            61.    Based on the information available to Trustee and considering the nature of the  
10 relationship between Debtor and Unified, no potential defenses were identified that could reduce  
11 Unified’s liability for the preference payments. Consequently, the Trustee tasked Unified with  
12 providing any facts and valid defenses that could substantiate its position and potentially mitigate  
13 or prevent some or all of the transfers made by the Debtor.

14           62.    On February 20, 2024, Trustee’s counsel delivered a letter to Unified seeking—  
15 among other things—to arrange for a mutually agreeable date, time, place, and scope of an  
16 examination or production of documents. **Exhibit 5**. In the February 20 letter, Trustee’s counsel  
17 requested Unified to call to further discuss and to arrange for the production of documents  
18 informally. The letter proposed March 18, 2024 as the production date.

19           63.    On February 25, 2024, Unified’s counsel contacted the Trustee by electronic mail  
20 advising that “[m]y office is in receipt of your letter dated February 20, 2024” and that “[a] response  
21 will be provided by March 18, 2024.” **Exhibit 6**.

22           64.    The Trustee responded on March 7, 2024, requesting Unified’s counsel to “[p]lease  
23 advise by the end of this week, 3/8/2024, whether your client will agree to produce the requested  
24 documents on or before March 18, 2024” and that “[i]f needed [the Trustee is] amendable to an  
25 alternative production schedule.” **Exhibit 7**. The Trustee’s response email further reiterated the  
26 proposed terms of production, including the date, time, place, and scope of production.

27           65.    Unified delivered a letter to the Trustee on March 18, 2024. **Exhibit 8**. In the letter,  
28 Unified alleged that the Transfers made during the preference period are protected by certain



1 defenses, which the Trustee disputes. Unified further requested the Trustee to “[p]lease accept this  
2 letter as our attempt to meet and confer regarding the Trustee’s alleged claim against our client, and  
3 our response to your prior correspondence.” Unified produced **zero documents** in connection with  
4 the March 18, 2024 letter. Furthermore, in the March 18, 2024 letter, Unified described its business  
5 relationship with LPG as follows:

6 Unified provides various services to law firms, including marketing services. Unified  
7 and the Debtor had a long relationship, **in which Unified marketed to prospective**  
8 **clients on behalf of the Litigation Practice Group.** The Litigation Practice Group  
9 **became obligated to make payments for Unified’s services once the client was**  
10 **retained by the Litigation Practice Group.** The **amount and timing of the**  
11 **payment was based upon the revenue generated by the client.**

12 See Exhibit 7 (emphasis added throughout).

13 66. The Trustee responded by letter on March 25, 2024. Exhibit 9. In the March 25,  
14 2024 letter, the Trustee clarified issues raised in Unified’s March 18 letter and yet another  
15 opportunity for informal production of documents. Among other things, the Trustee clarified that  
16 the transfers in controversy were avoidable as actual or constructive fraudulent transfers. The  
17 Trustee also explained that Unified’s business relationship with the Debtor—as Unified described  
18 it in the March 18, 2024 letter—constitutes an illegal capping agreement between Unified and  
19 Debtor which violates California law. The Trustee explained that the agreement described by  
20 Unified is void, unenforceable, and subject to avoidance because it violates federal and state law and  
21 any alleged consideration provided under such agreement was unlawful.

22 67. On March 29, 2024, counsel for the Trustee called Unified’s counsel to discuss the  
23 Trustee’s March 25, 2024 letter and to provide yet another courtesy confirmation that Unified would  
24 not comply with informal production requests. On the call, Unified denied—without providing  
25 evidence—that it was party to an illegal capping agreement with LPG but refused to participate in  
26 an informal production of documents. To date, Unified has not provided the Trustee with any of the  
27 requested documents.

28 68. Trustee has yet to receive any payment or documents from Unified pursuant to the  
Preference Letter or correspondence described at ¶¶ 59-67 herein.

1                    **iv.    Trustee’s Rule 2004 Motion**

2            69.    Because Unified refused to cooperate or participate in informal discovery, the  
3 Trustee filed his *Notice of Motion and Motion Pursuant to Fed. R. Bankr. P. 2004 and L.B.R. 2004-*  
4 *1 for an Order Authorizing the Production of Documents by Unified Global Research Group, Inc.*  
5 [Docket No. 1651] (the “2004 Motion”) on September 9, 2024.

6            70.    The Bankruptcy Court granted the 2004 Motion on September 10, 2024 [Docket No.  
7 1652] (the “2004 Order”).

8            71.    In accordance with the 2004 Order, the Trustee served Unified with a subpoena on  
9 September 13, 2024.

10           72.    On December 31, 2024, the Trustee demanded compliance with the 2004 Order and  
11 subpoena by January 10, 2024. **Exhibit 10.** As of the date of this Complaint, Unified has failed to  
12 comply with the 2004 Order and subpoena in any capacity.

13           73.    As of the date of this Complaint, Unified has not complied with the Court’s 2004  
14 Order and has not produced any documents in response to the Trustee’s rule 2004 Motion and  
15 subpoena.

16                    **v.    Unified’s Proof of Claim and Trustee’s Claim Objection**

17           74.    On April 27, 2023, Unified filed an unsecured claim in the amount of \$6,155,125.60  
18 [Proof of Claim No. 23-1] (the “Initial Claim”). A true and correct copy of the Initial Claim is  
19 attached hereto as **Exhibit 11.**

20           75.    The Initial Claim lists the basis of the claim as “[s]ervice performed for Debtor” and  
21 asserts, without support, priority status as follows: (i) \$110,633.00 under 11 U.S.C. § 507(a)(7) for  
22 up to \$3,350 of deposits toward purchase, lease, or rental of property or services for personal, family,  
23 or household use; (ii) \$1,059,618.84 under 11 U.S.C. § 507(a)(4) for wages, salaries, or  
24 commissions (up to \$15,150) earned within 180 business days before the bankruptcy petition is filed  
25 or the debtor’s business ends, whichever is earlier; and (iii) \$320,000.00 under 11 U.S.C. § 507(a)(5)  
26 based on contributions to an employee benefit plan ((i)-(iii) collectively as the “Priority Portion”).  
27 Based on the alleged Priority Portion, \$4,664,873.76 of the Initial Claim was filed as a general  
28 unsecured claim (the “General Unsecured Portion”). Unified attached no documentation to its Initial

1 Claim.

2 76. On September 13, 2024, The Trustee filed his *Chapter 11 Trustee's: (I) Objection to*  
3 *Unified Global Research Group, Inc.'s Proof of Claim No. 23; and (II) Motion to Disallow or*  
4 *Reclassify Claim* [Docket No. 1686] (the "Claim Objection"). In the Claim Objection, the Trustee  
5 argued that: (i) Unified's claim should be disallowed in its entirety because it is based on an illegal  
6 capping agreement and therefore is void and not available as a basis to recover; (ii) Unified failed  
7 to establish prima facie validity of its claim and the claim should therefore be disallowed in its  
8 entirety; (iii) alternatively, Unified's claim should be disallowed to the extent it asserts a priority  
9 claim and reclassified as an unsecured claim; and (iv) alternatively, the priority portion of Unified's  
10 claim should be capped at the applicable statutory amount.

11 77. On November 15, 2024, Unified filed its *Creditor Unified Global Research Group,*  
12 *Inc.'s Opposition to Trustee's Objection to Proof of Claim #23* [Docket No. 1919]. Unified's  
13 opposition provided: "If the Court finds the claim deficient, Unified requests the opportunity to  
14 amend its claim accordingly."

15 78. On November 19, 2024, the Trustee filed his *Reply in Support of Chapter 11*  
16 *Trustee's: (I) Objection to Unified Global Research Group, Inc.'s Proof of Claim No. 23; and (II)*  
17 *Motion to Disallow or Reclassify Claim* [Docket No. 1926]. Subsequently, the Court continued the  
18 hearing on the Trustee's Claim Objection to permit Unified time to file an amended proof of claim  
19 as Unified requested in its opposition.

20 79. On December 19, 2024, and again on December 20, 2024, Unified filed its amended  
21 proof of claim No. 23, which proofs of claim are docketed on the Court's Claims Register as Claim  
22 Nos. 23-2 and 23-3<sup>1</sup> (together, the "Amended Claim"). **Exhibit 12.** The Amended Claim asserts  
23 only a general unsecured claim in the amount of \$6,155,125.60 and removes any request for priority  
24 treatment under 11 U.S.C. § 507(a)(7) or otherwise. Unified attached a copy of its Affiliate  
25 Agreement with LPG to the Amended Claim.

26 80. On January 2, 2025, the Trustee and Unified filed a stipulation to withdraw the  
27 Trustee's Claim Objection and vacate the January 16, 2025 hearing on the objection. The stipulation

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<sup>1</sup> Claim Nos. 23-2 and 23-3 appear to be identical.

1 expressly provides that the withdrawal is without prejudice to the Trustee's right to object to the  
2 Amended Claim upon notice and a hearing at a later date.

3 81. Upon information and belief, Unified's Amended Claim is based entirely on the  
4 illegal Affiliate Agreement and/or ARPA(s). Because Unified's "service performed for the Debtor,"  
5 the basis for the Amended Claim, is illegal under federal and state law, any agreements relating to  
6 those services are void. Furthermore, any transfers made pursuant to such void agreements within  
7 the applicable look-back period are avoidable and recoverable by the Trustee as fraudulent transfers.

8 82. Moreover, the Amended Claim fails to meet the standard of sufficiency under Fed.  
9 R. Bankr. P. 3001(c) to provide evidence and specific information in support of the claim.

10 **F. Payments to Unified**

11 83. During the applicable reach-back period, Debtor paid Unified the sum of at least  
12 \$689,137.59 between July 2021 and February 2023 (the "Fraudulent Transfers"). A true and  
13 accurate list of the known Fraudulent Transfers is attached as **Exhibit 13**, and incorporated here.

14 84. At least \$115,706.64 of the Fraudulent Transfers occurred during the Preference  
15 Period (the "Preference Transfers," and together with the Fraudulent Transfers, the "Transfers"). A  
16 true and accurate list of the known Preference Transfers is attached as **Exhibit 14**, and incorporated  
17 here. Exhibit 13 and Exhibit 14 together are referred to herein as the "Transfer Records."

18 **G. LPG's Ponzi Scheme**

19 85. The Ponzi Scheme Presumption exists in Bankruptcy.

20 86. The Ponzi Scheme Presumption can be utilized to establish a debtor's "intent to  
21 defraud future undertakers [investors] from the mere fact that a debtor was running a Ponzi scheme.  
22 Indeed, no other reasonable inference is possible. A Ponzi scheme cannot work forever. The investor  
23 pool is a limited resource and will eventually run dry. The perpetrator must know that the scheme  
24 will eventually collapse as a result of the inability to attract new investors. The perpetrator  
25 nevertheless makes payments to present investors, which, by definition, are meant to attract new  
26 investors. He must know all along, from the very nature of his activities, that investors at the end of  
27 the line will lose their money. Knowledge to a substantial certainty constitutes intent in the eyes of  
28 the law, *cf. Restatement (Second) of Torts § 8A (1963 & 1964)*, and a debtor's knowledge that future

1 investors will not be paid is sufficient to establish his actual intent to defraud them. *Cf. Coleman*  
2 *Am. Moving Servs., Inc. v. First Nat'l Bank & Trust Co. (In re American Properties, Inc.)*  
3 (Bankr.D.Kan. 1981)14 B.R. 637, 643 (intentionally carrying out a transaction with full knowledge  
4 that its effect will be detrimental to creditors is sufficient for actual intent to hinder, delay or defraud  
5 within the meaning of § 548(a) (1)).” *Merrill v. Abbott (In re Independent Clearing House Co.)* 77  
6 B.R. 843, 860 (D. Utah 1987). A trustee in bankruptcy is not required to show that an operator of a  
7 Ponzi scheme was subjectively aware his Ponzi scheme was destined to fail.

8 87. “But if all the debtor receives in return for a transfer is the use of the defendant’s  
9 money to run a Ponzi scheme, there is nothing in the bankruptcy estate for creditors to share. In fact,  
10 by helping the debtor perpetuate his scheme, the transfers exacerbate the harm to creditors by  
11 increasing the amount of claims while diminishing the debtor’s estate. In such a situation, the use  
12 of the defendant’s money cannot objectively be called “reasonably equivalent value. “*In re*  
13 *Independent Clearing House Co.* 77 B.R.at 859. Therefore, “[t]he trustee can avoid the transfers if  
14 they were preferential or fraudulent. Transfers to investors in a Ponzi scheme are preferential and  
15 fraudulent. Therefore, they constitute “property of the estate,” and the trustee can recover them. *Id.*  
16 at 853 n.17 (citations omitted).

17 88. LPG was operating a Ponzi scheme that utilized Defendants and several other entities  
18 as investors to continue its unlawful business practices by using funds provided by current investors  
19 to attract new investors hoping for very high returns. Therefore, LPG was running a Ponzi scheme  
20 and the Ponzi Scheme Presumption can be utilized to infer that the Debtor had the intent to defraud  
21 investors within the meaning of 11 U.S.C. § 548(a)(1).

22 89. Moreover, the Transfers were made with the intent to further the Ponzi scheme and  
23 the Debtor therefore did not receive objectively reasonably equivalent value in exchange for the  
24 Transfers.

25 **H. LPG’s Prepetition Creditors**

26 90. Debtor was insolvent when each Transfer was made. This insolvency is evidenced in  
27 part by the fact that 14 separate UCC-1 statements were of record securing debts of the Debtor as  
28 of September 1, 2022. These statements remained unreleased as of the Petition Date. These

1 statements either reflected secured liens against the Debtor's assets then owned or thereafter  
2 acquired, or provided evidence of the assignment or sale of substantial portions of the Debtor's  
3 future income.

4 91. When the Transfers were made, these prior UCC-1 statements secured the repayment  
5 of the following claimed amounts that are currently known to Trustee and are allegedly owed by the  
6 Debtor: (i) \$2,374,004.82 owed to Fundura Capital Group as evidenced by Proof of Claim No. 335  
7 purportedly secured by a UCC statement filed on or about May 19, 2021; (ii) approximately \$15  
8 million dollars owed to MNS Funding, LLC as evidenced by Proof of Claim No. 1060 purportedly  
9 secured by a UCC statement filed on or about May 28, 2021; (iii) approximately \$5,000,000 owed  
10 to Azzure Capital, LLC as evidenced by Proof of Claim No. 127 secured by a UCC statement filed  
11 on or about May 28, 2021; and (iv) approximately \$1.5 million dollars owed to Diverse Capital,  
12 LLC purportedly secured by UCC statements filed on or about September 15, 2021, and December  
13 1, 2021.<sup>2</sup>

14 92. As alleged above, LPG was borrowing against its assets and future income, often on  
15 unfavorable terms, not only to finance operations at LPG, but also to pay the fees owed to the  
16 marketing affiliates for providing it with consumer clients. Pursuant to the agreements with the  
17 marketing companies, significant percentages of future payments were already promised to be paid  
18 to the marketing affiliates from whatever future income the Debtor would receive.

19 93. In addition, on Debtor's Schedule E/F [Bankr. Docket No. 33], Debtor scheduled 11  
20 unsecured creditors with priority unsecured claims totaling \$374,060.04. These priority unsecured  
21 creditors include Indiana Dept. of Revenue, Dept. of Labor and Industries, Arizona Dept. of  
22 Economic Security, Arkansas Dept. of Finance & Admin., California Franchise Tax Board, Georgia  
23 Dept. of Labor, Internal Revenue Service, Mississippi Dept. of Revenue, Nevada Dept. of Taxation,  
24 Utah State Tax Commission, and Wisconsin Dept. of Revenue (collectively, "Priority Unsecured  
25 Creditors").

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26  
27  
28 <sup>2</sup> Trustee reserves all rights, claims, and defenses with respect to these and any other purported  
secured or unsecured claims.

94. Another group of creditors that Debtor listed on its Schedule E/F [Bankr. Docket No. 33] are nonpriority unsecured creditors. Those 58 creditors have scheduled claims totaling \$141,439,158.05 and include Ajilon; Anthem Blue Cross; Azevedo Solutions Groups, Inc.; Carolina Technologies & Consulting Invoice; Collaboration Advisors; Credit Reporting Service Inc.; CT Corporation – Inv.; Debt Pay Pro; Document Fulfillment Services; EnergyCare, LLC; Exela Enterprise Solutions; First Legal Network, LLC; GHA Technologies Inc.; Harrington Electric, Inc.; Imagine Reporting; Juize, Inc.; Krisp Technologies, Inc.; Liberty Mutual; Marc Lemauiel – Allegra; MarkSYS Holdings, LLC; Netsuite-Oracle; Pitney Bowes; Rapid Credit, Inc.; SBS Leasing A Program of De Lage Landen; Security Solutions; Sharp Business Systems; Streamline Performance, Inc.; Thomson Reuters; Twilio, Inc.; Nationwide Appearance Attorneys; Executive Center, LLC; Outsource Accelerator, Ltd.; TaskUs Holdings, Inc.; Marich Bein, LLC; Validation Partners; MC DVI Fund 1, LLC; MC DVI Fund 2, LLC; Debt Validation Fund II, LLC; Tustin Executive Center; LexisNexus; JP Morgan Chase; Business Centers of America; Michael Schwartz; Anibal Colon Jr.; Kathleen Lacey; David Ulery; Kimberly Birdsong; Kevin Carpenter; Karen Suell; Gloria Eaton; Carolyn Beech; Debra Price; Kenneth Topp; Darcey Williamson, Trustee; James Hammett; Johnny Rizo; Beverly Graham; Kathleen Scarlett; and Geneve and Myranda Sheffield (collectively, “Nonpriority Unsecured Creditors” and, together with the Secured Creditors and Priority Unsecured Creditors, “Prepetition Creditors”).

95. Debtor’s balance sheets for the 36 months ending December 31, 2021 show only approximately \$17,900,000 in total assets (primarily comprised of accounts receivable and merchant loans receivable) at its highest point in November 2021. Obviously, this amount is significantly less than the \$700,000,000 of claims filed, further evidencing Debtor’s state of insolvency.

### **FIRST CLAIM FOR RELIEF**

#### **Avoidance, Recovery, and Preservation of Actual Fraudulent Transfers**

**[11 U.S.C. §§ 548(a)(1)(A), 550, and 551]**

#### **Against Unified**

96. Plaintiff realleges and incorporates here by reference each and every allegation contained in paragraphs 1 through 95 as though set forth in full.

1           97. All or a portion of the Transfers made pursuant to the Affiliate Agreement and/or  
2 ARPA(s) occurred within the two years prior to the Petition Date.

3           98. On or after the date that such agreements were executed and the Transfers were made,  
4 entities to which Debtor was or became indebted include the Prepetition Creditors.

5           99. The Transfers happened while Debtor was insolvent or rendered Debtor insolvent.

6           100. Despite Debtor's obligation to the Prepetition Creditors, Debtor continued to pay  
7 Defendant sums received from consumers under the Affiliate Agreement, which constitutes an  
8 illegal capping agreement between Defendant and Debtor. Any obligation of the Debtor arising from  
9 such agreement is also avoidable as fraudulent.

10           101. Despite Debtor's obligation to the Prepetition Creditors, Defendant continued to sell  
11 or transfer portions of its accounts receivable to Debtor, which is illegal under federal and state laws.

12           102. The Transfers were made with actual intent to hinder, delay, or defraud creditors of  
13 Debtor.

14           103. The Debtor was operating a Ponzi scheme and the Ponzi Scheme Presumption can  
15 be utilized to infer the Debtor's actual intent to defraud within the meaning of 11 U.S.C. § 548(a)(1).  
16 The Debtor's conduct was done with oppression, fraud, and malice, as defined in Civil Code § 3294,  
17 based on the Ponzi Scheme Presumption, entitling the Trustee to, in addition to actual damages,  
18 exemplary or punitive damages.

19           104. The Affiliate Agreement and the Transfers of Debtor's funds are avoidable as  
20 fraudulent pursuant to 11 U.S.C. §§ 548(a)(1)(A), 550, and 551 by one or more creditors who held  
21 and hold unsecured claims against Debtor that were and are allowable against the Estate under 11  
22 U.S.C. § 502 or that were not and are not allowable only under 11 U.S.C. § 502(e), including,  
23 without limitation, the Prepetition Creditors.

24           105. The Affiliate Agreement and Transfers should be avoided as fraudulent under 11  
25 U.S.C. § 548(a)(1)(A), and such transferred property, or the value thereof, should be recovered and  
26 preserved for the benefit of the Estate pursuant to 11 U.S.C. §§ 550 and 551.

27 ///



**SECOND CLAIM FOR RELIEF**

**Avoidance, Recovery, and Preservation of Constructive Fraudulent Transfers**

**[11 U.S.C. §§ 548(a)(1)(B), 550, and 551]**

**Against Unified**

106. Plaintiff realleges and incorporates here by reference each and every allegation contained in paragraphs 1 through 105 as though set forth in full.

107. All or a portion of the Transfers made pursuant to the Affiliate Agreement and/or ARPA(s) occurred within the two years prior to the Petition Date.

108. On or after the date that such agreements were executed and such Transfers were made, entities to which Debtor was or became indebted include the Prepetition Creditors.

109. The Transfers happened while Debtor:

- a. was insolvent or became insolvent as a result;
- b. was engaged or was about to engage in a transaction for which any property remaining with Debtor was of unreasonably small capital; or
- c. intended to incur, or believed that it would incur, debts beyond its ability to pay as such debts matured.

110. Because the referrals from Defendant to Debtor are illegal under federal and state law, they are void and subject to avoidance as fraudulent. Any purported consideration constitutes unlawful consideration, which cannot constitute reasonably equivalent value. Thus, at the time the agreements were executed and the Transfers made, Debtor received less than reasonably equivalent value.

111. The Debtor was operating a Ponzi scheme and the Ponzi Scheme Presumption can be utilized to infer the Debtor's actual intent to defraud within the meaning of 11 U.S.C. § 548(a)(1). The Debtor's conduct was done with oppression, fraud, and malice, as defined in Civil Code § 3294, based on the Ponzi Scheme Presumption, entitling the Trustee to, in addition to actual damages, exemplary or punitive damages.

112. Because the sale of the accounts receivable from Defendant to Debtor are illegal under federal and state law, they are void and subject to avoidance as fraudulent. Any purported

1 consideration constitutes unlawful consideration, which cannot constitute reasonably equivalent  
2 value. Thus, at the time the agreements were executed and the Transfers made, Debtor received less  
3 than reasonably equivalent value.

4 113. The Affiliate Agreement and the Transfers should be avoided as fraudulent under 11  
5 U.S.C. § 548(a)(1)(B), and such transferred property, or the value thereof, should be recovered and  
6 preserved for the benefit of the Estate pursuant to 11 U.S.C. §§ 550 and 551.

7 **THIRD CLAIM FOR RELIEF**

8 **Avoidance, Recovery, and Preservation of Actual Fraudulent Transfers**  
9 **[11 U.S.C. §§ 544(b), 550, and 551; Cal. Civ. Code §§ 3439.04(a) and 3439.07]**

10 **Against Unified**

11 114. Plaintiff realleges and incorporates here by reference each and every allegation  
12 contained in paragraphs 1 through 113 as though set forth in full.

13 115. The Affiliate Agreement and/or ARPA(s) and all or a portion of the Transfers  
14 occurred within the four years prior to the Petition Date.

15 116. On or after the date that such agreements were entered and such Transfers were made,  
16 entities to which Debtor was or became indebted include the Prepetition Creditors.

17 117. Despite Debtor's obligation to the Prepetition Creditors, Debtor continued to pay  
18 Defendant sums received from consumers under the Affiliate Agreement, which constitutes an  
19 illegal capping agreement between Defendant and Debtor.

20 118. Because the referrals from Defendant to Debtor are illegal under federal and state  
21 law, they are void and subject to avoidance as fraudulent. Any purported consideration constitutes  
22 unlawful consideration, which cannot constitute reasonably equivalent value. Thus, at the time the  
23 agreements were executed and the Transfers made, Debtor received less than reasonably equivalent  
24 value.

25 119. Despite Debtor's obligation to the Prepetition Creditors, Defendant continued to sell  
26 accounts receivable to Debtor, which is illegal under federal and state law. Because they are illegal  
27 under federal and state law, they are void and subject to avoidance as fraudulent.

1 120. The Transfers were made with actual intent to hinder, delay, or defraud creditors of  
2 Debtor.

3 121. The Debtor was operating a Ponzi scheme and the Ponzi Scheme Presumption can  
4 be utilized to infer the Debtor's actual intent to defraud within the meaning of 11 U.S.C. § 548(a)(1).  
5 The Debtor's conduct was done with oppression, fraud, and malice, as defined in Civil Code § 3294,  
6 based on the Ponzi Scheme Presumption, entitling the Trustee to, in addition to actual damages,  
7 exemplary or punitive damages.

8 122. The Affiliate Agreement and the Transfers of Debtor's funds are avoidable as  
9 fraudulent pursuant to 11 U.S.C. § 544(b) and Cal. Civ. Code §§ 3439.04(a) and 3439.07 by one or  
10 more creditors who held and hold unsecured claims against Debtor that were and are allowable  
11 against the Estate under 11 U.S.C. § 502 or that were not and are not allowable only under 11 U.S.C.  
12 § 502(e), including, without limitation, the Prepetition Creditors.

13 123. Accordingly, the Affiliate Agreement and the Transfers should be avoided as  
14 fraudulent under 11 U.S.C. §§ 544(b) and Cal. Civ. Code §§ 3439.04(a) and 3439.07, and such  
15 transferred property, or the value thereof, should be recovered and preserved for the benefit of the  
16 Estate pursuant to 11 U.S.C. §§ 550 and 551 and Cal. Civ. Code § 3439.07.

17 **FOURTH CLAIM FOR RELIEF**

18 **Avoidance, Recovery, and Preservation of Constructive Fraudulent Transfers**

19 **[11 U.S.C. §§ 544(b), 550, and 551; Cal. Civ. Code §§ 3439.05, and 3439.07]**

20 **Against Unified**

21 124. Plaintiff realleges and incorporates here by reference each and every allegation  
22 contained in paragraphs 1 through 123 as though set forth in full.

23 125. The Affiliate Agreement and/or ARPA(s) and all or a portion of the Transfers  
24 occurred within the four years prior to the Petition Date.

25 126. The Transfers happened while Debtor:

- 26 a. was insolvent or became insolvent as a result;  
27 b. was engaged or was about to engage in a transaction for which any property  
28 remaining with Debtor was of unreasonably small capital; or

1 c. intended to incur, or believed that it would incur, debts beyond its ability to  
2 pay as such debts matured.

3 127. Because the referrals from Defendant to Debtor are illegal under federal and state  
4 law, the agreements are void and subject to avoidance as fraudulent. Any purported consideration  
5 constitutes unlawful consideration, which cannot constitute reasonably equivalent value. Thus, at  
6 the time the agreements were executed and the Transfers made, Debtor received less than reasonably  
7 equivalent value.

8 128. The Debtor was operating a Ponzi scheme and the Ponzi Scheme Presumption can  
9 be utilized to infer the Debtor's actual intent to defraud within the meaning of 11 U.S.C. § 548(a)(1).  
10 The Debtor's conduct was done with oppression, fraud, and malice, as defined in Civil Code § 3294,  
11 based on the Ponzi Scheme Presumption, entitling the Trustee to, in addition to actual damages,  
12 exemplary or punitive damages.

13 129. Because the sale of the accounts receivable from Defendant to Debtor are illegal  
14 under federal and state law, they are void and subject to avoidance as fraudulent. Any purported  
15 consideration constitutes unlawful consideration, which cannot constitute reasonably equivalent  
16 value. Thus, at the time the agreements were executed and the Transfers made, Debtor received less  
17 than reasonably equivalent value.

18 130. The Affiliate Agreement and the Transfers of Debtor's funds are avoidable as  
19 fraudulent pursuant to 11 U.S.C. § 544(b) and Cal. Civ. Code §§ 3439.05 and 3439.07 by one or  
20 more creditors who held and hold unsecured claims against Debtor that were and are allowable  
21 against the Estate under 11 U.S.C. § 502 or that were not and are not allowable only under 11 U.S.C.  
22 § 502(e), including, without limitation, the Prepetition Creditors.

23 131. Accordingly, the Affiliate Agreement, and the Transfers should be avoided as  
24 fraudulent under 11 U.S.C. §§ 544(b) and Cal. Civ. Code §§ 3439.05 and 3439.07, and such  
25 transferred property, or the value thereof, should be recovered and preserved for the benefit of the  
26 Estate pursuant to 11 U.S.C. §§ 550 and 551 and Cal. Civ. Code § 3439.07.

27 ///

**FIFTH CLAIM FOR RELIEF**

**Avoidance, Recovery, and Preservation of Preferential Transfer to Defendant in Preference Period**

**[11 U.S.C. §§ 547, 550, and 551]**

**Against Unified**

132. Plaintiff realleges and incorporates here by reference each and every allegation contained in paragraphs 1 through 131 as though set forth in full.

133. The Preference Transfers were made to or for the benefit of Defendant and for, or on account of, an antecedent debt or debts owed by LPG to Defendant each of which constituted a “debt” or “claim” (as those terms are defined in the Bankruptcy Code) of Defendant.

134. The Preference Transfers happened while LPG was insolvent.

135. Debtor is also entitled to the presumption of insolvency when the Preference Transfers happened pursuant to 11 U.S.C. § 547(f).

136. As a result of the Preference Transfers, Defendant recovered more than it would have received if: (i) the Debtor’s case was under chapter 7 of the Bankruptcy Code; (ii) the Preference Transfers had not been made; and (iii) Defendant received payments of its debts under the provisions of the Bankruptcy Code. As evidenced by the Debtor’s schedules filed in the underlying Bankruptcy Case, as well as the proofs of claim that have been received to date, the Debtor’s liabilities exceed its assets to the point that unsecured creditors will not receive a full payout of their claims from the Debtor’s Estate.

137. In accordance with the foregoing, the Preference Transfers are voidable pursuant to 11 U.S.C. § 547(b), and may be recovered and preserved for the benefit of the estate pursuant to 11 U.S.C. §§ 550 and 551.

**SIXTH CLAIM FOR RELIEF**

**Aiding and Abetting**

**[11 U.S.C. §§ 544(b), 550, and 551; CAL. CIV. CODE §§ 3439.04(a), 3439.04(b), and 3439.07]**

**Against Defendants**

138. Plaintiff realleges and incorporates herein by reference each and every allegation contained in paragraphs 1 through 137 as though set forth in full.

1           139. Defendants have possession or control over property of the Estate including, but not  
2 limited to the Transfers, Preference Transfers, and Post-Petition Transfers made pursuant to illegal  
3 and unenforceable agreements.

4           140. Defendants had knowledge of the fraudulent transactions, transfers, and agreements  
5 that were used to perpetuate and conceal the Ponzi scheme and fraudulent transfers.

6           141. Defendants, with the foregoing knowledge, intended to, and did, help the Debtor and  
7 other scheme participants in perpetuating and concealing the Ponzi scheme and fraudulent transfers  
8 of money.

9           142. At all material times, Defendants had the intent to facilitate and conceal the Ponzi  
10 scheme and fraudulent transfers of money by aiding and abetting the illegal capping scheme and  
11 signing up consumer clients to keep the business going.

12           143. Defendants assisted, and did actually engage in, LPG's commission of fraud and  
13 Ponzi scheme by coordinating, facilitating, and directing payments and transfers of monies and  
14 executing documents in furtherance of concealing the true nature of their fraudulent and criminal  
15 activity related to the Ponzi scheme.

16           144. Without in any way limiting the foregoing, as Unified's sole Director, Chief  
17 Executive Officer, Chief Financial Officer, and Secretary, DiRoberto used is control over Unified  
18 to support, participate in, and benefit from LPG's Ponzi scheme and fraudulent transfers.

19           145. The injuries to Plaintiff, the Debtor's Estate and to its creditors directly, proximately  
20 and reasonably foreseeably resulting from and caused by these fraudulent transfers and Ponzi  
21 scheme include, without limitation, hundreds of thousands of dollars in improperly transferred and  
22 acquired monies.

23           146. The property, including but not limited to the Transfers, Preference Transfers, and  
24 Post-Petition Transfers are not of inconsequential value to the Estate and recovering these funds is  
25 paramount to Debtor's ability to pay creditors.

26           147. Plaintiff and the Debtor's Estate also suffered damages by incurring attorney's fees  
27 and costs associated with the prosecution of Defendants' unlawful activities.

28

**SEVENTH CLAIM FOR RELIEF**

**Turnover of Estate Property**

**[11 U.S.C. § 542]**

**Against Unified**

148. Plaintiff realleges and incorporates herein by reference each and every allegation contained in paragraphs 1 through 147 as though set forth in full.

149. Defendant has possession or control over property of the Estate in the form of the Transfers made pursuant to illegal and unenforceable agreements.

150. The Transfers are not of inconsequential value to the Estate.

151. The funds that are the subject of the Transfers are paramount to Debtor's ability to pay creditors.

152. Accordingly, Trustee is entitled to a judgment for turnover of the Transfer pursuant to 11 U.S.C. § 542.

**EIGHTH CLAIM FOR RELIEF**

**Objection and Disallowance of Claim**

**[11 U.S.C. §§ 502(d) and 547(a)(4)]**

**Against Unified**

153. Plaintiff realleges and incorporates herein by reference each and every allegation contained in paragraphs 1 through 152 as though set forth in full.

154. Defendant filed its Amended Claim on December 19 and December 20, 2024 alleging a general unsecured claim in the amount of \$6,155,125.60.

155. Defendant's basis for its Proof of Claim is based on its procurement and sale of consumer leads for LPG legal services pursuant to the Affiliate Agreement and/or the ARPA(s).

156. Because the referrals from Defendant to Debtor are illegal under federal and state law, the agreements are void. Because the sale of the accounts receivable from Defendant to Debtor are illegal under federal and state law, they are void. Based on the Defendant's conduct set forth in this Complaint, the Amended Claim and any other claims having been filed or to be filed by Defendant in the Bankruptcy Case should be disallowed in its entirety pursuant to 11 U.S.C. §

1 502(d).

2 157. Moreover, the Amended Claim fails to meet the standard of sufficiency under Fed.  
3 R. Bankr. P. 3001(c) to provide evidence and specific information in support of the claim. The  
4 Amended Claim should therefore be disallowed in its entirety.

5 **RESERVATION OF RIGHTS**

6 158. Plaintiff reserves the right to bring all other claims or causes of action that Plaintiff  
7 may have against Defendants, on any and all grounds, as allowed under the law or in equity,  
8 including but not limited to, those claims not known by the Trustee at this time but that he may  
9 discover during the pendency of this adversary proceeding.

10 **PRAYER FOR RELIEF**

11 **WHEREFORE**, Plaintiff prays for a judgment as follows:

12 **On The First, Second, Third, and Fourth Claims for Relief:**

- 13 1. Avoiding, recovering, and preserving the Transfers against Defendant; and  
14 2. Punitive and/or exemplary damages;

15 **On the Fifth Claim for Relief:**

- 16 3. Avoiding, recovering, and preserving the Preferential Transfer against Defendants;

17 **On the Sixth Claim for Relief:**

- 18 4. Awarding Plaintiff compensatory damages in an amount to be determined at trial.

19 **On the Seventh Claim for Relief:**

- 20 5. Ordering Defendants to immediately turn over the Transfers and/or Preference  
21 Transfers;

22 **On the Eighth Claim for Relief:**

- 23 6. Order disallowing Defendant's Amended Claim and all claims filed by Unified as  
24 the funds requested are based on fraudulent activities;

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**On All Claims for Relief:**

7. Awarding costs of suit incurred here;
8. Awarding pre- and post-judgment interest; and
9. Granting any other and further relief as the Court deems just and proper.

Dated: February 28, 2025

Respectfully submitted,  
DINSMORE & SHOHL LLP

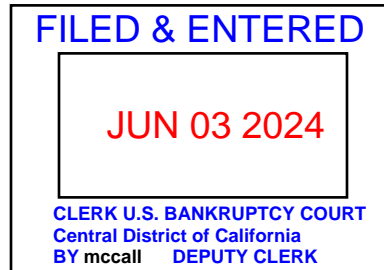
By: /s/ Spencer K. Gray  
Yosina M. Lissebeck  
Christopher B. Ghio  
Sara A. Johnston (admitted pro hac vice)  
Spencer K. Gray (admitted pro hac vice)  
Attorneys for Richard A. Marshack, Plaintiff  
and Trustee of the LPG Liquidation Trust

# **EXHIBIT 1**

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Special Counsel to Richard A. Marshack



**UNITED STATES BANKRUPTCY COURT**

**CENTRAL DISTRICT OF CALIFORNIA – SANTA ANA DIVISION**

In Re

Case No: 23-bk-10571-SC

Chapter 11

The Litigation Practice Group P.C.,

**ORDER GRANTING MOTION FOR  
ENTRY OF PROTECTIVE ORDER AND  
THE PROTECTIVE ORDER**

Debtor(s),

Date: May 23, 2024  
Time: 1:30 p.m.  
Judge: Hon. Scott C. Clarkson  
Place: Courtroom 5C (via Zoom)<sup>1</sup>  
411 West Fourth Street  
Santa Ana, CA 92701

<sup>1</sup> Video and audio connection information for each hearing will be provided on Judge Clarkson's publicly posted hearing calendar, which may be viewed online at:  
<http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/?jid=SC>.

1 The Court has read and considered the Notice of Motion and Motion for Entry of Protective  
2 Order (the "Motion") filed by Richard A. Marshack, in his capacity as the Chapter 11 Trustee (the  
3 "Trustee") of the Bankruptcy Estate ("Estate") of The Litigation Practice Group P.C., on May 2, 2024,  
4 pursuant to Federal Rule of Bankruptcy Procedure 7026 and Federal Rule of Civil Procedure 26(c)(1),  
5 as Dk. No. 1164 ("Motion"), and has found good cause to grant the Motion.

6 IT IS HEREBY ORDERED that:

- 7 1. The Motion is granted;
- 8 2. The below Protective Order shall apply to any contested matter arising  
9 in the main bankruptcy case and in all adversary proceedings filed by or against Trustee,  
10 present and future; and
- 11 3. Govern the discovery conducted therein.

12  
13 **PROTECTIVE ORDER**

14 **1. DEFINITIONS**

15 1.1 "Confidential Information" as used in this Protective Order shall mean documents and  
16 other information (regardless of how generated, stored or maintained) that a Party or non-party  
17 reasonably believes to contain or reflect non-public financial or business information, bank records,  
18 financial records, such as social security numbers, non-public financial or personal information of a  
19 Party or non-party, account numbers, sensitive digital information and identifiers, information subject  
20 to confidentiality agreements or provisions other than this Protective Order, and other non-public  
21 research, development, or commercial information that derives value or avoids injury by virtue of not  
22 being known to the public.

23 1.2 This "Action" is defined and hereby means any contested matter arising in the main  
24 bankruptcy case and in all adversary proceedings filed by or against Trustee, present and future.

25 1.3 "Designating Party" means a Party or non-party that designates Confidential  
26 Information during the Action.

27 1.4 "Receiving Party" means a Party that receives Confidential Information during the  
28 Action.

1 1.5 "Party" or "Parties" means person or entity subject to this Protective Order.

2 **2. SCOPE OF THIS PROTECTIVE ORDER**

3 2.1 Unless otherwise ordered, this Protective Order shall govern certain documents and  
4 other products of discovery obtained in the Action from the Parties there to, and from third parties.  
5 As well as certain information copied or derived therefrom, excerpts, summaries or compilations  
6 thereof, including, but not limited to, documents voluntarily exchanged as part of early settlement  
7 discussions, documents produced pursuant to initial disclosures, requests authorized by the Federal  
8 Rules of Civil Procedure made applicable herein by the Federal Rules of Bankruptcy Procedure,  
9 answers to interrogatories, deposition transcripts, responses to requests for production, responses to  
10 requests for admission, subpoenas, affidavits, declarations, expert reports, and other such material  
11 and information as may be produced during the course of the Action and designated as Confidential  
12 Information.

13 **3. DESIGNATION OF CONFIDENTIAL INFORMATION**

14 3.1 This Protective Order shall govern the production and handling of any Confidential  
15 Information in this Action. Any Party or non-party who produces Confidential Information in this  
16 Action may designate it as "Confidential" or "Attorneys' Eyes Only" consistent with the terms of this  
17 Protective Order. Whenever possible, the Designating Party must designate only those portions of a  
18 document, written discovery responses, deposition, transcript, or other material that contain the  
19 Confidential Information and refrain from designating entire documents. Regardless of any  
20 designations made hereunder, the Designating Party is not otherwise restricted from use or disclosure  
21 of its Confidential Information outside of this Action or for any business purposes. In addition, any  
22 Party may move to modify or seek other relief from any of the terms of this Protective Order if it has  
23 first tried in writing and in good faith to resolve its needs or disputes with the other Parties or Party  
24 as the case may be under the terms of this Protective Order. Further, nothing in this Protective Order  
25 shall prevent a Party from redacting documents consistent with the Federal Rules of Civil Procedure  
26 and utilizing the documents as needed through-out the Action.

27 3.2 Application to Non-Parties: Before a non-party is given copies of documents or  
28 materials designated as Confidential Information or Attorneys' Eyes Only as permitted hereunder, it

1 must first sign an acknowledgment to be bound to these terms that is attached hereto as Exhibit A; if  
2 it fails to do so, the Parties to this Action must resolve any such dispute before making disclosure of  
3 designated information as permitted hereunder to the non-party. If a non-party wishes to make  
4 designations hereunder, it must first sign attached Exhibit A.

5       3.3     Timing and Provisional Protection: Designations of Confidential Information may be  
6 made at any time. To avoid potential waiver of protection hereunder, the Designating Party should  
7 designate documents or materials containing Confidential Information at the time of production or  
8 disclosure, including on the record during the taking of any deposition. Deposition testimony will be  
9 deemed provisionally protected for a period of thirty (30) days after the transcript is released to the  
10 Parties by the court reporter, although the Parties may agree at any time to different timelines of  
11 provisional protection of information as Confidential or Attorneys' Eyes Only as part of one or more  
12 specific depositions. To retain any designations beyond the provisional period, a Designating Party  
13 must designate specific pages and lines of deposition testimony before the provisional period has  
14 expired. Such designations must be made in writing so that all counsel and court reporters may append  
15 the designation to all copies of the transcripts.

16       3.4     Manner of Designation: Confidential Information may be designated hereunder in any  
17 reasonable manner or method that notifies the Receiving Party of the designation level and identifies  
18 with specificity the information to which the designation applies. If made verbally, the Designating  
19 Party must promptly confirm the designation in writing. Whenever possible, the Designating Party  
20 should stamp, affix, or embed a legend of "CONFIDENTIAL" or "ATTORNEYS' EYES ONLY" on  
21 each designated page of the document or electronic image that contains Confidential Information.

#### 22       **4.       CHALLENGES TO DESIGNATED INFORMATION**

23       4.1     In the event that a Receiving Party disagrees at any time with any designation(s) made  
24 by the Designating Party, the Receiving Party must first try to resolve such challenge in good faith  
25 on an informal basis with the Designating Party. The Receiving Party must provide written notice of  
26 the challenge and the grounds therefor to the Designating Party, who must respond in writing to the  
27 challenge within fifteen (15) days. At all times, the Designating Party carries the burden of  
28 establishing the propriety of the designation and protection level. Unless and until the challenge is

1 resolved by the Parties or ruled upon by the Court, the designated information shall remain protected  
2 under this Protective Order. The failure of any Receiving Party to challenge a designation does not  
3 constitute a concession that the designation is proper or an admission that the designated information  
4 is otherwise competent, relevant, or material.

5 **5. LIMITED ACCESS/USE OF PROTECTED INFORMATION**

6 5.1 Restricted Use: Information that is produced or exchanged in the course of the Action  
7 and designated under this Protective Order may be used for preparation for trial and preparation for  
8 any appeal of any and all matters in the Action, as well as related settlement negotiations, and for no  
9 other purpose, without the written consent of the Designating Party. No Confidential Information may  
10 be disclosed to any person except in accordance with the terms of this Protective Order, unless the  
11 parties are co-counsel or have entered into joint defense agreements. All persons in possession of  
12 Confidential Information agree to exercise reasonable care with regard to the custody, use, or storage  
13 of such information to ensure that its confidentiality is maintained. This obligation includes, but is  
14 not limited to, the Receiving Party providing to the Designating Party prompt notice of the receipt of  
15 any subpoena that seeks production or disclosure of any designated information and consulting with  
16 the Designating Party before responding to the subpoena. Any use or disclosure of Confidential or  
17 Attorneys' Eyes Only information in violation of the terms of this Protective Order may subject the  
18 disclosing person or party to sanctions.

19 5.2 Access to "Confidential" Information: The Party(ies) and all persons subject to this  
20 Protective Order agree that information designated as "CONFIDENTIAL" may only be accessed or  
21 reviewed by the following:

- 22 a) The Court, its personnel, and court reporters;
- 23 b) Counsel of record, or co-counsel for any Party, or other party that has entered into a  
24 joint defense agreement in the Action and their employees who assist counsel of record, or co-counsel  
25 in the Action and are informed of the duties and obligations imposed hereunder;
- 26 c) The Parties, including their clients, agents and employees who are assisting or have  
27 reason to know of the Action;

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d) Experts or consultants employed by the Parties or their counsel, or co-counsel, for purposes of an Action, so long as each such expert or consultant has signed attached Exhibit A; and

e) Other witnesses or persons with the Designating Party's consent or by court order.

5.3 Access to "Attorneys' Eyes Only" Designations: The Parties and all persons subject to this Protective Order agree that information designated as "ATTORNEYS' EYES ONLY" may only be accessed or reviewed by the following:

a) The Court, its personnel, and court reporters;

b) Counsel of record, or co-counsel for any Party, or other party that has entered into a joint defense agreement in the Action and their employees who assist counsel of record in the Action and are informed of the duties hereunder;

c) In-house counsel for any Party in the Action and Richard A. Marshack, as Chapter 11 Trustee of The Litigation Practice Group P.C. who is informed of the duties and obligations imposed hereunder;

d) Experts or consultants employed by the Parties or their counsel, or co-counsel for purposes of the Action, and so long as each such expert or consultant has signed attached Exhibit A; and

e) Other witnesses or persons to whom the Designating Party agrees in advance of disclosure or by court order.

5.4 Non-Waiver Effect of Designations: Neither the taking of, nor the failure to take, any action to enforce the provisions of this Protective Order, nor the failure to object to any designation, will constitute a waiver of any Party(ies)'s claim or defense in the Action or any other action or proceeding, including, but not limited to, a claim or defense that any designated information is or is not Confidential, is or is not entitled to particular protection, or embodies or does not embody information protectable by law.

5.5 In-Court Use of Designated Information: If information designated under this Protective Order will or may be offered in evidence at a hearing or trial related to any matter in the Action, then the offering party must give advance notice to the party or non-party that designated prior to offering the information so that any use or disclosure may be addressed in accordance with



the Court's case-management or other pre-trial order, or by a motion *in limine*. Nothing in this Protective Order shall be construed as a waiver by a Party of any objections that may be raised as to the admissibility at trial of any evidentiary materials.

**6. CLAW-BACK REQUESTS**

6.1 Failure to Make Designation: If, at any time, a Party or non-party discovers that it produced or disclosed Confidential Information without designation, it may promptly notify the Receiving Party and identify with particularity the Confidential Information to be designated and the level of designation (the claw-back notification). The Receiving Party may then request substitute production of the newly-designated information. Within thirty (30) days of receiving the claw-back notification, the Receiving Party must: (1) certify to the Designating Party it has appropriately marked or, if substitute production has been requested, destroyed all unmarked copies that it received, made, and/or distributed; and (2) if it was practicably unable to mark or destroy any information because disclosures occurred while the Receiving Party was under no duty of confidentiality under the terms of this Protective Order regarding that information, the Receiving Party must reasonably provide as much information as practicable to aid the Designating Party in protecting the information, consistently with the Receiving Party's attorney-client, work-product, and/or trial-preparation privileges.

6.2 Inadvertent Production of Privileged Information: If, at any time, a Party discovers that it produced information that it reasonably believes is subject to protection under the attorney/client, work-product, or trial-preparation privileges, then it must promptly notify each Receiving Party of the claim for protection, the basis for it, amend its privilege log accordingly, and comply with Fed. R. Civ. P. 26(b)(5). Whenever possible, the producing party must produce substitute information that redacts the information subject to the claimed protection. The Receiving Party must thereupon comply with Fed. R. Civ. P. 26(b)(5)(B) as to the information subject to the claimed protection.

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1           **7. DURATION/CONTINUED RESTRICTIONS**

2           7.1    Handling of Designated Information Upon Conclusion of the Main Bankruptcy Case:

3 Upon conclusion of the Main Bankruptcy Case, by way of dismissal or closing of the case, the  
4 Designating Party(ies) is/are responsible for ensuring that any Party or person to whom the  
5 Designating Party shared or disclosed designated information in any of the matters under the Action  
6 returns or destroys all of its copies, regardless of the medium in which it was stored. No witness or  
7 Party may retain designated information that it received from any other Party or non-party under this  
8 Protective Order; only counsel of record, or co-counsel, are the authorized agents who may retain one  
9 copy for their respective legal files, and who must also describe to the Designating Party the extra  
10 steps taken to protect its legal file containing paper and/or electronic copies of the designated  
11 information so that it is not accessed, used, or disclosed inconsistently with the obligations under this  
12 Protective Order. This provision does not apply to the Court or Court staff. Moreover, this provision  
13 does not apply to Trustee, who may retain and use – consistent with this Order – Confidential  
14 Information received in any Action during the entirety of the Bankruptcy.

15           7.2    Continued Restrictions Under this Protective Order: The restrictions on disclosure and

16 use of Confidential Information shall survive the conclusion of the Bankruptcy case and any matter  
17 in the Action.

18           **8. PRIVILEGED OR PROTECTED INFORMATION**

19           8.1    Nothing in this Protective Order shall require disclosure of information that is  
20 protected by the attorney-client privilege, the work-product protection, or any other legally cognizable  
21 privilege (a “Privilege or Protection”). If information subject to a claim of Privilege or Protection is  
22 inadvertently produced, pursuant to Federal Rule of Evidence 502(d) such production shall not  
23 constitute a waiver of, or estoppel as to, any claim of Privilege or Protection for such information or  
24 any other information that may be protected from disclosure by a Privilege or Protection in any  
25 proceeding.

26           8.2    If a Party receives a document that appears to be subject to a Privilege or Protection,  
27 then it shall refrain from examining the document any more than is essential to ascertain if it is  
28 privileged or protected and shall promptly notify the producing Party in writing that the receiving

1 Party possesses material that appears to be subject to a Privilege or Protection. The producing Party  
2 shall have seven (7) days after receiving such notice to assert a Privilege or Protection over the  
3 identified material. If the producing Party does not assert a claim of Privilege or Protection within the  
4 seven (7)-day period, the material in question shall be deemed not privileged or protected.

5 8.3 If a producing Party has produced a document subject to a claim of Privilege or  
6 Protection, upon written request by the producing Party, the document for which a claim of Privilege  
7 or Protection is made shall be sequestered or destroyed to the extent reasonably practicable, and the  
8 receiving Party shall not use the document for any purpose other than in connection with analyzing  
9 or disputing a claim of Privilege or Protection or in connection with a motion to compel the production  
10 of the document.

11 8.4 The receiving Party sequestering or destroying such material may then move the Court  
12 for an order compelling production of the material. The applicable producing Party bears the burden  
13 of establishing the applicable Privilege or Protection of any clawed-back document or information as  
14 and to the same extent that it would have borne such burden had it not produced the document or  
15 information. Nothing in this Protective Order shall limit the Court's right or any receiving Party's  
16 right to request an in camera review of any information subject to a claim of Privilege or Protection.

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24 Date: June 3, 2024  
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EXHIBIT "A"

1 Christopher B. Ghio (State Bar No. 259094)  
Christopher Celentino (State Bar No. 131688)  
2 Yosina M. Lissebeck (State Bar No. 201654)  
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Facsimile: 502-585-2207  
10 Sarah.mattingly@dinsmore.com  
(Admitted pro hac vice)

11 Special Counsel to Richard A. Marshack,  
12 Chapter 11 Trustee

13  
14  
15 **UNITED STATES BANKRUPTCY COURT**  
16 **CENTRAL DISTRICT OF CALIFORNIA**

17  
18 In Re

19  
20 The Litigation Practice Group P.C.,  
21 Debtor(s),

Case No. 8:23-BK-10571-SC

Chapter 11

**EXHIBIT A TO STIPULATED  
ORDER**

Date: May 23, 2024

Time: 1:30 p.m.

Judge: Hon. Scott C. Clarkson

Place: Courtroom 5C<sup>1</sup> - Via Zoom  
411 W. Fourth Street  
Santa Ana, CA 92701

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28 <sup>1</sup> Video and audio connection information for each hearing will be provided on Judge Clarkson's  
publicly posted hearing calendar, which may be viewed online at:  
<http://ecf-ciao.cacb.uscourts.gov/CiaoPosted/?jid=SC>.

1 This is to certify that:

2 (a) I am being given access to Confidential Information pursuant to the  
3 Stipulated Protective Order that was entered into the main bankruptcy case for  
4 Litigation Practice Group, but which is binding and controlling as set forth by the  
5 Court's Order on any and all contested matters and any and all litigation commenced  
6 by Trustee;

7 (b) I have read the Stipulated Protective Order; and

8 (c) I agree to be bound by the terms and conditions thereof, including,  
9 without limitation, to the obligations regarding the use, non-disclosure and return of  
10 such Confidential Information. I further agree that in addition to being contractually  
11 bound by the Stipulated Protective Order, I am subject to the jurisdiction of the above  
12 reference Court for any violation thereof.

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14 Date: \_\_\_\_\_

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Signature

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Printed Name

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# **EXHIBIT 2**

**Litigation Practice Group- Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of this 30th of September, 2019 by and between Litigation Practice Group and **Unified Global Research Group Inc** (hereinafter "Affiliate").

RECITALS:

Litigation Practice Group is in the business of providing a package debtor's rights services in the form of credit repair and collection defense. Among the services offered be Litigation Practice Group are the following:

- Repair of inaccurate credit reporting through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence with original creditors, third party debt collectors and assignees, and all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts;
- Education of clients regarding consumer debts, credit scoring, and forward-looking strategies to protect and enhance one's credit.

Each of these services is offered without regard to the identity of the creditor or third party debt collector or assignee.

Affiliate owns and operates a system of generating leads consisting of consumers interested in credit repair services. Affiliate, acting in accordance with direction from Litigation practice Group, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing Litigation practice Group's services, Affiliate will assist Litigation Practice Group in having consumers execute Litigation practice Group's approved legal services agreement, at which point consumers will become clients of Litigation practice Group, and Litigation Practice Group will be exclusively responsible for and liable for the representation of consumers in the context of credit repair. Nothing in this Agreement nor in the Litigation Practice Group legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including alternative credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of other credit repair or debt relief entities, including but not limited to other law firms. Litigation Practice Group and Affiliate hereby agree that any and all prior agreements entered into by Litigation Practice Group and Affiliate or null and void and unenforceable, with the exception of the compensation provisions of any such agreements which shall remain intact, along with all restrictions on confidentiality, protection afforded to either party relating to the proprietary nature of business services and noncompetition, indemnity, attorneys' fees, equitable rights and any dispute resolution, jurisdiction, forum and venue requirements.



**Litigation Practice Group and Affiliate hereby agree to the following:**

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding Litigation Practice Group or any of its programs.
3. Litigation Practice Group shall comply with state and federal laws in performing its obligations under the legal services agreement entered into between Litigation Practice Group and the consumers referred by Affiliate.
4. If requested by Litigation practice Group, Affiliate shall provide a copy of all marketing materials to Litigation Practice Group upon receiving a request from Litigation practice Group. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and Litigation Practice Group confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to Litigation practice Group: Litigation Practice Group shall pay **65%** per file for each file that Affiliate refers to Litigation practice Group. Litigation Practice Group shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels Litigation practice Group's credit repair services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to Litigation Practice Group (in such percentage as is set forth herein). Litigation Practice Group has exclusive discretion to grant or deny a requested refund or cancellation. Litigation Practice Group shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by Litigation practice Group. Finally, Litigation Practice Group may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with Litigation practice Group, and has sole discretion to make such determination.
7. Litigation Practice Group shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same. Neither Litigation Practice Group nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall not bear any portion of the fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above.

8. Litigation Practice Group reserves all rights with regard to rejection, cancellation of a consumer, but will do so only in accordance with the California Rules of Professional Conduct applicable to licensed attorneys.

9. This agreement shall continue to operate and bind Litigation Practice Group and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, Litigation Practice Group or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, Litigation Practice Group and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of Litigation Practice Group or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither Litigation Practice Group nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, Litigation Practice Group shall withhold 20% of the fees due to Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, Litigation Practice Group shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall

cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name Litigation Practice Group in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless Litigation Practice Group provides prior written consent to such specific use.

15. Any fees incurred by Litigation Practice Group in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both Litigation Practice Group and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the NSF charge is incurred.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

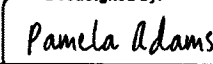
17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by Litigation Practice Group and Affiliate.

#### **Litigation Practice Group**

\_\_\_\_\_  
**By: John M. Thompson, Principal**

#### **Unified Global Research Group Inc**

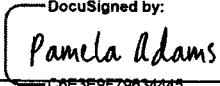
DocuSigned by:  
  
C6E3E9F79634445...

**By: Pamela Adams**

**Title: Accounting Manager**

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits Litigation Practice Group to transfer any and all amounts due to **Unified Global Research Group Inc** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes Litigation Practice Group to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by Litigation Practice Group in connection with such transfer to be borne by Litigation Practice Group.

Account Holder Signature:  Date: 9/30/2019

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below: .

Address: **1660 Hotel Circle N S620**

City: **San Diego** State: **CA** Zip: **92108** Tel:

Bank Name: .

Routing Number: .

Account Number: .

Account type: ~

# **EXHIBIT 3**

**B.A.T. Inc. dba Coast Processing - Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of the 1<sup>st</sup> day of January, 2020 by and between B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate").

**RECITALS:**

BAT is in the business of providing a package debtor's rights services in the form of debt validation, consultation, and litigation defense through law firms for which BAT provides administrative support services (those law firms include but are not limited to The Litigation Practice Group PC and Sonoma County Law). Among the services offered by BAT through the law firms handling each client file are the following:

- Removal of invalid debts through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence including disputes with original creditors, validation demands to third party debt collectors and assignees, and disputes with all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts both pre and post litigation;
- Education of clients regarding federal laws applicable to consumer debt and credit reporting, and consultation regarding risk mitigation and litigation defense through its network of attorneys across the country.

Each of these services is offered without regard to the identity of the creditor or third-party debt collector or assignee. BAT reviews all client files prior to the execution of the client's legal services agreement with the appropriate law firm, and maintains oversight through its administrative services over all file placements.

Affiliate owns and operates a system of generating leads consisting of consumers interested in the legal services offered by BAT. Affiliate, acting in accordance with direction from BAT, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing BAT's services, Affiliate will assist BAT in having consumers execute an approved legal services agreement with a law firm to which BAT provides administrative support services, at which point consumers will become clients of that law firm, and that law firm will be exclusively responsible for and liable for the representation of consumers in the context of the provision of legal services. Nothing in this Agreement nor in the eventual legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of credit repair or debt relief entities, including but not limited to other law firms. BAT and Affiliate hereby agree that any and all prior agreements entered into by BAT and Affiliate or any law firm to which BAT provides administrative support services and Affiliate are null and void and unenforceable, and this Agreement shall become the operative agreement for all files previously placed through the use of BAT's administrative support services.

BAT and Affiliate hereby agree to the following:

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding BAT, any law firm utilized by BAT, or any of the programs of BAT or the assigned law firm.
3. Both BAT and the law firm it utilizes shall comply with all state and federal laws in performing its obligations under the legal services agreement entered into between BAT and the consumers referred by Affiliate.
4. If requested by BAT, Affiliate shall provide a copy of all marketing materials to BAT upon receiving a request from BAT. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and BAT confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$71.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.
7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall not bear any portion of the consumer's local counsel fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above. In no event shall local counsel fees exceed \$2,500.00 on any individual file, inclusive of the \$750.00 fee to be borne exclusively by BAT. This means that the pro rata percentage of fees to be shared by Affiliate shall be

capped at \$1,750.00 (\$2,500.00 minus the \$750.00 fee to be borne exclusively by BAT). No other charge of any kind not described in this Agreement shall be imposed upon Affiliate by the law firm to which any individual client file should happen to be placed.

8. BAT reserves all rights with regard to rejection or cancellation of a consumer, but will do so only in accordance with the recommendation of the law firm utilized in providing such service, and only subject to the applicable state bar rules for such representation.

9. This agreement shall continue to operate and bind BAT and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, BAT or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, BAT and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of BAT or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither BAT nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, BAT shall withhold 20% of the fees due to



Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, BAT shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name BAT or any law firm in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless BAT provides prior written consent to such specific use.

15. Any fees incurred by BAT in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both BAT and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the client having an outstanding NSF charge cancels the program without remitting such NSF fee.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by BAT and Affiliate.

**B.A.T., Inc.**

---

**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

DocuSigned by:

*Pamela Adams*

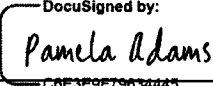
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By: Pamela Adams

Title: Accounting Manager

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits BAT to transfer any and all amounts due to **Unified Global Research Group IncLLC** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes BAT to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by BAT in connection with such transfer to be borne by BAT.

Account Holder Signature:  Date: 2/25/2020

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below:

Address: **1660 Hotel Circle N S620, San Diego CA 92108**

Tel:

Bank Name: **Wells Fargo**

Routing Number:

Account Number:

Account type: **Checking Account**

**ADDENDUM TO B.A.T. INC. dba COAST PROCESSING AFFILIATE AGREEMENT**

B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate") hereby amend their agreement dated **February 28<sup>th</sup> 2020**. The parties jointly agree to remove Paragraphs 6 and 7 of said Agreement and replace it with the following amended Paragraphs 6 and 7. All other provisions of the Agreement shall remain in full force and effect and shall not be altered in any way by this amendment, which is limited to a revision of Paragraphs 6 and 7 only. This addendum shall take effect March 1, 2020, regardless of its date of execution, and shall apply to all new consumers enrolled on or after March 1, 2020. This addendum shall not alter any obligation of BAT or Affiliate that existed prior to March 1, 2020, and those obligations shall remain in full force and effect, including chargebacks for fees incurred prior to March 1, 2020.

6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65.00% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$91.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.

7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other. To compensate BAT for incurring all legal fees associated with responding to lawsuits filed against consumers, including fees paid to attorneys assigned to handle lawsuits, fees paid to the court or other governmental entity, or any other fee associated with the defense or resolution of a lawsuit, BAT shall increase its monthly maintenance fee by \$20.00, to \$91.38. This shall not apply retroactively to any client enrolled prior to March 1, 2020, whose maintenance fee shall remain \$71.38.

**B.A.T., Inc.**

\_\_\_\_\_  
**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

  
C8E3E9F79634445...

**By: Pamela Adams**

**Title: Accounting Manager**

# **EXHIBIT 4**

*Legal Counsel.*

DINSMORE & SHOHL LLP  
100 West Main Street, Suite 900  
Lexington, Kentucky 40507  
www.dinsmore.com

Tyler Powell  
(859) 425-1046 (direct) ^ (859) 425-1099 (fax)  
Tyler.powell@dinsmore.com



September 15, 2023

**CONFIDENTIAL SETTLEMENT COMMUNICATION  
SUBJECT TO FEDERAL RULE OF EVIDENCE 408**

Unified Global Research Group Inc.  
[pamela@consumerservicesco.com](mailto:pamela@consumerservicesco.com)  
[pamela@atlasmp.com](mailto:pamela@atlasmp.com)

Re: In re: The Litigation Practice Group, P.C.  
U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571

Dear Sir/Madam:

This firm represents Richard A. Marshack, solely in his capacity as Chapter 11 Trustee (“Trustee”) for the bankruptcy estate of The Litigation Practice Group, P.C. (“Debtor”) in the above-referenced bankruptcy case. Pursuant to 11 U.S.C. § 1107 and his appointment as Trustee, the Trustee has the obligation to investigate and pursue claims, including avoidance actions.

After a review of the Debtor’s books and records, the Trustee believes that he may have claims against you to avoid and recover certain payments. This letter is written in an attempt to settle such claims, and its contents may not be used for any other purpose.

Section 547 of the Bankruptcy Code permits a trustee or debtor-in-possession to avoid certain payments made to creditors within the 90-day period preceding the filing of a bankruptcy case. We have completed our preliminary investigation and have identified certain transfers from the Debtor(s) to you within the 90-day period prior to March 20, 2023, the date upon which the Debtor filed its bankruptcy case. These transfers are listed on the attached “Preference Transfer Schedule” showing the date and amount, according to the Debtor’s books and records, of each transfer or other payment. The payments referenced on the “Preference Transfer Schedule” total \$ 76,961.27. It appears that these transfers are preferential transfers which can be avoided by the Trustee and recovered from you pursuant to 11 U.S.C. §§ 547(b) and 550(a). This means that the Trustee can file suit in the bankruptcy court to recover these sums and object to payment of any claims you have against the Debtor until the suit is resolved.

Additionally, if you have filed a proof of claim against the Debtor, that claim may be disallowed pursuant to Section 502(d) of the Bankruptcy Code for failure to return an avoidable transfer. This means that if the preference claims against you are not resolved, then you may not

receive a distribution from the Debtor's bankruptcy estate. The Trustee reserves the right to object to any proof of claim that you have filed or may file in the debtors' bankruptcy cases.

[REDACTED]

If the payment proposal above is acceptable, please sign the original of this letter where indicated and return it with the appropriate payment no later than September 28, 2023. Please make payment to the order of Richard A. Marshack, Chapter 11 Trustee. All funds sent will be held in the Trustee's account for this case pending further orders of the Bankruptcy Court.

In the alternative, if you believe a valid defense to recovery exists for some or all of the transfers from the Debtor, please bring such defenses to our attention and we will assess any evidence you provide in support of a defense. We have made efforts to analyze your reasonably known affirmative defenses to the avoidance of the preference payments. Based on our currently available information and given the nature of your relationship with the Debtor, we do not believe there are any potential defenses to reduce your liability for the preference payments. There may be information or facts that we do not have to assess your potential defenses. If you intend to assert a defense, please provide all documents evidencing any alleged defenses under 11 U.S.C. § 547(c), including, but not limited to, contracts, invoices and any other documentation showing the date, terms and amounts for the transfers received and any documents evidencing shipment dates as to goods and services provided by you to the Debtors. To properly assert a defense, such information must show the date of receipt of the Debtors' payment and the amount, deposit date, and any proof of deposit for any or all of the transfers. In addition, if you assert an ordinary course of business defense, please provide the previous information for the one year period immediately preceding March of 2023, or for the period that you actually did business with the Debtor, if less than one year. Please make arrangements to provide any evidence in support of a defense to us as soon as possible.

If we have not received any reply to this letter by September 28, 2023, we will proceed to pursue recovery of the preferential transfers by filing suit against you in the bankruptcy court. The Trustee also reserves all rights to bring additional claims against you as the investigation into your relationship with the Debtor continues and/or after discovery begins once a suit is filed.

Of course, we would be happy to discuss this matter with you or your counsel.

Sincerely,

---

Tyler Powell, Esq.

**The payment proposal set forth above is understood, acknowledged and voluntarily agreed to. In exchange for a waiver and release from all claims that could be asserted by the Trustee of The Litigation Practice Group, P.C. pursuant to 11 U.S.C. §§ 547 and 550, I am authorized to accept this proposal on behalf of Point Break Holdings, LLC. The sum of \$\_\_\_\_\_ is enclosed. I understand I may amend my claim to include the amount paid as part of my unsecured claim.**

\_\_\_\_\_

**BY:** \_\_\_\_\_

**TITLE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

*Enclosure*

**The Litigation Practice Group, P.C. Preference Transfer Schedule**

<b>Vendor Name</b>	<b>Payment Date</b>	<b>Payment Amount</b>
Unified Global Research Group Inc.	1/24/2023	\$163.21
Unified Global Research Group Inc.	1/24/2023	\$16,762.37
Unified Global Research Group Inc.	1/6/2023	\$19,091.38
Unified Global Research Group Inc.	12/30/2022	\$5,793.94
Unified Global Research Group Inc.	12/28/2022	\$25,510.64
		<b>Total: \$ 60,144.54</b>



# **EXHIBIT 5**



*Legal Counsel.*

DINSMORE & SHOHL LLP  
100 West Main Street, Suite 900  
Lexington, Kentucky 40507  
www.dinsmore.com

Spencer K. Gray  
(859)425-1091 (direct)  
Spencer.Gray@Dinsmore.com

February 20, 2024

**VIA EMAIL**

Unified Global Research Group, Inc.

[pamela@consumerservicesco.com](mailto:pamela@consumerservicesco.com); [pamela@atlasmp.com](mailto:pamela@atlasmp.com)

In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court,  
Central District of California, Case No. 8:23-bk-10571.

Dear Sir/Madam:

This firm represents Richard A. Marshack, solely in his capacity as Chapter 11 Trustee ("Trustee") for the bankruptcy estate of The Litigation Practice Group, P.C. ("Debtor") in the above-referenced bankruptcy case. Pursuant to 11 U.S.C. § 1107 and his appointment as Trustee, the Trustee has the obligation to investigate and pursue claims, including avoidance actions.

After a review of the Debtor's books and records, the Trustee believes that he may have claims against Unified Global Research Group Inc. ("Unified") to avoid and recover certain payments. To further evaluate such claims, the Trustee intends to engage in discovery. **This letter is a meet and confer attempt pursuant to Rule 2004 of the Federal Rules of Bankruptcy Procedure and Rule 2004-1(a) of the Local Bankruptcy Rules of the United States Bankruptcy Court for the Central District of California.**

Specifically, the Trustee requests you produce: (1) copies of all agreements executed between Unified and the Debtor; (2) copies of all documents evidencing payment history between Unified and the Debtor; and (3) any other documents in your possession related to the business relationship between Unified and the Debtor.

The Trustee would prefer to arrange the production of these documents informally. If Unified prefers, however, the Trustee can and will obtain a subpoena requiring the production of the documents identified above by March 18, 2024.

Page 2

Please call me at 859.425.1091 to further discuss this meet and confer. We would like to resolve the production of these documents informally, but we do not have your telephone number. If I do not hear from you by February 23, 2024 we will consider that to indicate your preference to proceed by subpoena and we will respond accordingly.

Sincerely,



Spencer K. Gray

# **EXHIBIT 6**

## Gray, Spencer

---

**From:** Vincent Renda, Esq. <vr@pinlegal.com>  
**Sent:** Sunday, February 25, 2024 4:15 PM  
**To:** Gray, Spencer  
**Cc:** Laurie Dillon  
**Subject:** Meet and Confer - In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571.

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**Categories:** Red Category

Spencer K. Gray, Esq.  
Dinsmore & Shohl, LLP  
100 West Main Street, Suite 900  
Lexington, KY 40507

Re: The Litigation Practice Group, P.C.  
Bankruptcy Case No: 8:23-bk-10571

Dear Counsel:

Please be advised that the law firm represents Unified Global Research Group, Inc., in the above-referenced matter. My office is in receipt of your letter dated February 20, 2024. A response will be provided by March 18, 2024. Should you have any questions, please contact me directly at 858-232-4000. Thank you.

Sincerely,

Vincent Renda, Esq. ~ Pinnacle Legal P.C.  
9565 Waples St., Suite 200, San Diego, CA 92121  
O: 858-868-5000 / C: 858-232-4000 / F: 866-303-8383

---

**From:** Gray, Spencer <[Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM)>  
**Sent:** Tuesday, February 20, 2024 11:36:01 AM  
**To:** Pamela Adams <[pam@unifiedglobalresearchgroup.com](mailto:pam@unifiedglobalresearchgroup.com)>; Pamela Adams <[pamela@consumerservicesco.com](mailto:pamela@consumerservicesco.com)>; Pamela Adams <[pamela@atlasmp.com](mailto:pamela@atlasmp.com)>  
**Subject:** Meet and Confer - In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571.

Hello,

Please see the attached meet and confer letter. I look forward to your response.

Thank you,

Spencer

**Spencer K. Gray**

Associate

Dinsmore &amp; Shohl LLP • Legal Counsel

City Center

100 West Main St

Suite 900

Lexington, KY 40507

**T** (859) 425-1091 • **F** (859) 425-1099**E** [Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM) • [dinsmore.com](http://dinsmore.com)

---

NOTICE: This electronic mail transmission from the law firm of Dinsmore & Shohl may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

# **EXHIBIT 7**

## Gray, Spencer

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**From:** Gray, Spencer  
**Sent:** Thursday, March 7, 2024 3:22 PM  
**To:** 'Vincent Renda, Esq.'  
**Cc:** Laurie Dillon  
**Subject:** RE: Meet and Confer - In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571.

Vincent,

Thank you for your email. Please advise by the end of this week, 3/8/2024, whether your client will agree to produce the requested documents on or before March 18, 2024. If needed we are amenable to an alternative production schedule. For example, your client could produce copies of all agreements executed between Unified and Debtor on or before the 18<sup>th</sup>, with the rest of the production coming in later phases.

As you may be aware, Rule 2004-1(a) of the Local Bankruptcy Rules for the Central District of California requires that we attempt to confer with you to arrange for a mutually agreeable date, time, place, and scope of an examination or production. The February 20 letter and this email, together, constitute the required meet and confer attempt. As such, and as proposed in our February 20 letter to you, we propose the following production terms:

Date: March 18, 2024

Time: 5:00 P.M. (Pacific Time)

Place: Dinsmore & Shohl LLP, Attn: Yosina M. Lissebeck, Esq., 655 W. Broadway, Suite 800, San Diego, CA 92101  
**or via email to [yosina.lissebeck@dinsmore.com](mailto:yosina.lissebeck@dinsmore.com)**

Scope of Production: (1) Copies of all agreements executed between Unified and the Debtor; (2) Copies of all documents evidencing payment history between Unified and the Debtor; and (3) any other documents in Unified's possession or control related to the business relationship between Unified and the Debtor.

We look forward to hearing from you.

Regards,

Spencer

Dinsmore

**Spencer K. Gray**

Associate

Dinsmore & Shohl LLP • Legal Counsel

City Center

100 West Main St

Suite 900

Lexington, KY 40507

T (859) 425-1091 • F (859) 425-1099

E [Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM) • [dinsmore.com](http://dinsmore.com)

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**From:** Vincent Renda, Esq. <[vr@pinlegal.com](mailto:vr@pinlegal.com)>

**Sent:** Sunday, February 25, 2024 4:15 PM

**To:** Gray, Spencer <[Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM)>

**Cc:** Laurie Dillon <[ld@pinlegal.com](mailto:ld@pinlegal.com)>



**Subject:** Meet and Confer - In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571.

Spencer K. Gray, Esq.  
Dinsmore & Shohl, LLP  
100 West Main Street, Suite 900  
Lexington, KY 40507

Re: The Litigation Practice Group, P.C.  
Bankruptcy Case No: 8:23-bk-10571

Dear Counsel:

Please be advised that the law firm represents Unified Global Research Group, Inc., in the above-referenced matter. My office is in receipt of your letter dated February 20, 2024. A response will be provided by March 18, 2024. Should you have any questions, please contact me directly at 858-232-4000. Thank you.

Sincerely,

Vincent Renda, Esq. ~ Pinnacle Legal P.C.  
9565 Waples St., Suite 200, San Diego, CA 92121  
O: 858-868-5000 / C: 858-232-4000 / F: 866-303-8383

---

**From:** Gray, Spencer <[Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM)>

**Sent:** Tuesday, February 20, 2024 11:36:01 AM

**To:** Pamela Adams <[pam@unifiedglobalresearchgroup.com](mailto:pam@unifiedglobalresearchgroup.com)>; Pamela Adams <[pamela@consumerservicesco.com](mailto:pamela@consumerservicesco.com)>; Pamela Adams <[pamela@atlasmp.com](mailto:pamela@atlasmp.com)>

**Subject:** Meet and Confer - In re: The Litigation Practice Group, P.C., U.S. Bankruptcy Court, Central District of California, Case No. 8:23-bk-10571.

Hello,

Please see the attached meet and confer letter. I look forward to your response.

Thank you,

Spencer

The logo for Dinsmore & Shohl LLP, featuring the word "Dinsmore" in a stylized blue font.

**Spencer K. Gray**

Associate

Dinsmore & Shohl LLP • Legal Counsel

City Center

100 West Main St

Suite 900

Lexington, KY 40507

T (859) 425-1091 • F (859) 425-1099

E [Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM) • [dinsmore.com](http://dinsmore.com)

NOTICE: This electronic mail transmission from the law firm of Dinsmore & Shohl may constitute an attorney-client communication that is privileged at law. It is not intended for transmission to, or receipt by, any unauthorized persons. If you have received this electronic mail transmission in error, please delete it from your system without copying it, and notify the sender by reply e-mail, so that our address record can be corrected.

# **EXHIBIT 8**



PINNACLE LEGAL P.C.

March 18, 2024

*SENT VIA EMAIL: [Spencer.Gray@Dinsmore.com](mailto:Spencer.Gray@Dinsmore.com)*

Spencer Gray, Esq.  
Dinsmore & Shohl, LLP  
100 West Main Street, Suite 900  
Lexington, KY 40507

Re: The Litigation Practice Group, P.C.; U.S. Bankruptcy Court  
Central District of California, Case No. 8:23-bk-10571

Dear Counsel:

Our office represents Unified Global Research Group Inc. ("Unified") in connection with a claim potentially asserted by Trustee Richard Marshak on behalf of the bankruptcy estate of The Litigation Practice Group, P.C. ("Debtor") Please accept this letter as our attempt to meet and confer regarding the Trustee's alleged claim against our client, and our response to your prior correspondence.

We understand per your correspondence that \$60,144.54 in payments were made by the Debtor to Unified within 90 days of the bankruptcy filing and that the Debtor was presumed to be insolvent. An understanding of the nature of the business relationship is crucial to understanding why those payments do not constitute preference payments as defined pursuant to 11 U.S.C. Section 547.

Unified provides various services to law firms, including marketing services. Unified and the Debtor had a long relationship, in which Unified marketed to prospective clients on behalf of The Litigation Practice Group. The Litigation Practice Group became obligated to make payments for Unified's services once the client was retained by the Litigation Practice Group. The amount and timing of the payment was based upon the revenue generated by the client. [REDACTED]

Therefore, under the circumstances, it is clear that Unified has several defenses under:

[REDACTED]

9565 WAPLES STREET, SUITE 200  
SAN DIEGO, CA 92121  
TELEPHONE: 858-868-5000  
FACSIMILE: 866-303-8383



PINNACLE LEGAL P.C.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Thank you in advance for your time and attention to this matter.

Sincerely,

Vincent Renda, Esq.  
Pinnacle Legal, P.C.

Cc: Client

9565 WAPLES STREET, SUITE 200  
SAN DIEGO, CA 92121  
TELEPHONE: 858-868-5000  
FACSIMILE: 866-303-8383

# **EXHIBIT 9**

# Dinsmore

*Legal Counsel.*

DINSMORE & SHOHL LLP  
City Center, 100 E. Main St., Suite 900  
Lexington, KY 40507  
www.dinsmore.com  
Spencer K. Gray  
(859) 425-1091  
[Spencer.Gray@Dinsmore.com](mailto:Spencer.Gray@Dinsmore.com)

March 25, 2024

Pinnacle Legal P.C.  
C/O Vincent Renda, Esq.  
9565 Waples Street, Suite 200  
San Diego, CA 92121  
vr@pinlegal.com  
ld@pinlegal.com  
[VIA U.S. MAIL/ELECTRONIC CORRESPONDENCE]

**Re: The Litigation Practice Group, P.C.; U.S. Bankruptcy Court  
Central District of California, Case No. 8:23-bk-10571**

Dear Mr. Renda:

We are in receipt of your letter dated March 18, 2024. As you know, our firm represents Richard A. Marshack, solely in his capacity as Chapter 11 Trustee ("Trustee") for the bankruptcy estate of the Litigation Practice Group, P.C. ("Debtor") in the above-referenced bankruptcy case. This letter is sent to you as counsel for Unified Global Research Group Inc. ("Unified") and is a further communication as part of the Trustee's meet and confer pursuant to Rule 2004-1(a) of the Local Bankruptcy Rules for the Central District of California. This meet and confer includes the Trustee's February 20, 2024 letter to Unified, the Trustee's March 7, 2024 email to you, your March 18, 2024 letter to the Trustee, and this March 25, 2024 letter to you.

The purpose of this letter is to clarify important issues raised by your March 18, 2024 letter and offer a final opportunity for informal production of documents in lieu of formal Rule 2004 proceedings.

[REDACTED] The Trustee disputes these alleged defenses. Furthermore, the Trustee's potential avoidance action against Unified is not based solely on § 547. It appears that the Trustee also has claims against Unified for, among other things, [REDACTED]

In your letter, you state that "Unified and the Debtor had a long relationship, in which Unified marketed to prospective clients on behalf of The Litigation Practice Group" and that payments were made

"pursuant to the longstanding contract between the parties." This agreement you describe (the "Agreement") constitutes an illegal capping agreement between Unified and the Debtor. This Agreement violates Sections 6151 and 6155 of the California Business and Professional Code, which prohibit referrals of potential clients to attorneys unless registered with the State Bar of California. Cal. Bus. & Prof. Code § 6155. "Referral activity" includes "any entity 'which, in person, electronically, or otherwise, refers the consumer to an attorney or law firm not identified' in the advertising." *Jackson v. LegalMatch.com*, 42 Cal. App. 5th 760, 775 (2019). A referral includes receiving information from potential clients and sending that information to lawyers, even when the advertiser does not advertise the name of the attorneys and the clients do not clear the name of the potential attorney after the referral occurred. *Id.*

Furthermore, if any effect of an agreement is to accomplish an unlawful purpose, the agreement may be declared illegal regardless of the intention of the parties. *Stockton Morris Plan Co. v. Cal. Tractor & Equip. Corp.*, 112 Cal. App. 2d 684, 690 (1952) (citing *Fewel & Dawes, Inc. v. Pratt*, 17 Cal. 2d 85, 91 (1941)). Because the Agreement violates federal and state law, it is void, unenforceable, and subject to avoidance as fraudulent. Any alleged consideration provided to the Debtor under the Agreement was unlawful.

[REDACTED]  
[REDACTED]  
[REDACTED] Based on the Trustee's records, the Debtor appears to have transferred at least \$689,137.59 in avoidable transfers to Unified during the applicable four-year lookback period.

As you did not respond directly to our request to produce documents by March 18, 2024, we offer a final opportunity to informally produce documents under the following production terms:

Date: March 29, 2024

Time: 5:00 P.M. (Pacific Time)

Place: Dinsmore & Shohl LLP, Attn: Yosina M. Lissebeck, Esq., 655 W. Broadway, Suite 800, San Diego, CA 92101 or via email to [yosina.lissebeck@dinsmore.com](mailto:yosina.lissebeck@dinsmore.com)

Scope of Production:

- (1) Copies of all agreements executed between Unified and the Debtor;
- (2) Copies of all documents evidencing payment history between Unified and the Debtor; and
- (3) any other documents in Unified's possession or control related to the business relationship between Unified and the Debtor.

If we do not receive Unified's production of documents in accordance with the above production terms together with a signed affidavit or declaration attesting to Unified's compliance with such production terms, we will have no choice but to proceed with the Trustee's examination of Unified pursuant to Rule 2004.

If you have any questions, please call me at 859.425.1091 or email me at [spencer.gray@dinsmore.com](mailto:spencer.gray@dinsmore.com).

Sincerely,



Spencer Gray



# **EXHIBIT 10**

**Gray, Spencer**

**From:** Johnston, Sara  
**Sent:** Tuesday, December 31, 2024 2:56 PM  
**To:** vr@pinlegal.com; ld@pinlegal.com  
**Cc:** Gray, Spencer; Lissebeck, Yosina  
**Subject:** RE: The Litigation Practice Group, P.C./Unified Global Research Group Inc.- FRE 408 -  
PRIVILEGED SETTLEMENT CORRESPONDENCE  
**Attachments:** 1652 - 2004 Order.pdf; 1651 - 2004 Motion.pdf

Vincent,

In a similar vein, the Trustee filed and served his Motion Pursuant to Fed. R. Bankr. P. 2004 and L.B.R. 2004-1 for an Order Authorizing the Production of Documents by Unified Global Research Group, Inc on September 9, 2024. The Court granted the motion the next day. Pursuant to the Order, the Trustee served a Subpoena on Unified on September 13, 2024. Unified failed to comply with the Court's Order and has yet to produce any documents in response to the Rule 2004 Motion. **By this email the Trustee demands Unified comply with its obligations pursuant to the Rule 2004 motion and order on or before January 10, 2024.**

I am attaching another courtesy copy of the Rule 2004 motion and order to this email for your convenience.

Best,  
Sara

Dinsmôre

**Sara A. Johnston**

## Partner

Dinsmore & Shohl LLP • Legal Counsel

---

**From:** Laurie Dillon <[ld@pinlegal.com](mailto:ld@pinlegal.com)>  
**Sent:** Tuesday, December 3, 2024 12:23 PM  
**To:** Gray, Spencer <[Spencer.Gray@DINSMORE.COM](mailto:Spencer.Gray@DINSMORE.COM)>  
**Cc:** Vincent Renda, Esq. <[vr@pinlegal.com](mailto:vr@pinlegal.com)>  
**Subject:** The Litigation Practice Group, P.C./Unified Global Research Group Inc.

Dear Counsel:

Can you please give me a brief call on this matter today at 858.232.4000. Thank you.

Sincerely,

Vincent Renda, Esq. ~ Pinnacle Legal P.C.  
9565 Waples St., Suite 200, San Diego, CA 92121  
O: 858-868-5000 / C: 858-232-4000 / F: 866-303-8383

# **EXHIBIT 11**

**Fill in this information to identify the case:**

Debtor 1 The Litigation Practice Group P.C.  
Debtor 2 \_\_\_\_\_  
(Spouse, if filing)  
United States Bankruptcy Court Central District of California  
Case number: 23-10571

FILED  
U.S. Bankruptcy Court  
Central District of California  
4/27/2023  
Kathleen J. Campbell, Clerk

**Official Form 410  
Proof of Claim**

04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents**; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

**Part 1: Identify the Claim**

<b>1. Who is the current creditor?</b>	<u>Unified Global Research Group</u> Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor <u>N/A</u>	
<b>2. Has this claim been acquired from someone else?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
<b>3. Where should notices and payments to the creditor be sent?</b>  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b> <u>Unified Global Research Group</u> Name <u>1660 HOTEL CIR N STE S620</u> <u>SAN DIEGO, CA 92108</u>  Contact phone <u>6193274962</u> Contact email <u>pam@unifiedglobalresearchgroup.com</u>  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	<b>Where should payments to the creditor be sent? (if different)</b> _____ Name _____ Contact phone _____ Contact email _____
<b>4. Does this claim amend one already filed?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
<b>5. Do you know if anyone else has filed a proof of claim for this claim?</b>	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

6. Do you have any number you use to identify the debtor?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
7. How much is the claim?	<div>\$ 6155125.60</div> <div>Does this amount include interest or other charges? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).</div>
8. What is the basis of the claim?	<div>Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as healthcare information.</div> <div>Service performed for Debtor</div>
9. Is all or part of the claim secured?	<div><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. The claim is secured by a lien on property. <b>Nature of property:</b> <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i>. <input type="checkbox"/> Motor vehicle <input type="checkbox"/> Other. Describe: _____</div> <div><b>Basis for perfection:</b> _____</div> <div>Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)</div> <div><b>Value of property:</b> \$ _____</div> <div><b>Amount of the claim that is secured:</b> \$ _____</div> <div><b>Amount of the claim that is unsecured:</b> \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)</div> <div><b>Amount necessary to cure any default as of the date of the petition:</b> \$ _____</div> <div><b>Annual Interest Rate</b> (when case was filed) _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable</div>
10. Is this claim based on a lease?	<div><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of the petition. \$ _____</div>
11. Is this claim subject to a right of setoff?	<div><input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Identify the property: _____</div>

<b>12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. <i>Check all that apply.</i>	<p>A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.</p> <p><input type="checkbox"/> Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B). \$ _____</p> <p><input checked="" type="checkbox"/> Up to \$3,350 * of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7). \$ 110633.00</p> <p><input checked="" type="checkbox"/> Wages, salaries, or commissions (up to \$15,150 *) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4). \$ 1059618.84</p> <p><input type="checkbox"/> Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8). \$ _____</p> <p><input checked="" type="checkbox"/> Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5). \$ 320000.00</p> <p><input type="checkbox"/> Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies \$ _____</p>	<b>Amount entitled to priority</b>
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\* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

**Part 3: Sign Below**

<p><b>The person completing this proof of claim must sign and date it. FRBP 9011(b).</b></p> <p>If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.</p> <p><b>A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571.</b></p>	<p>Check the appropriate box:</p> <p><input checked="" type="checkbox"/> I am the creditor.</p> <p><input type="checkbox"/> I am the creditor's attorney or authorized agent.</p> <p><input type="checkbox"/> I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.</p> <p><input type="checkbox"/> I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.</p> <p>I understand that an authorized signature on this Proof of Claim serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.</p> <p>I have examined the information in this Proof of Claim and have a reasonable belief that the information is true and correct.</p> <p>I declare under penalty of perjury that the foregoing is true and correct.</p> <p>Executed on date <u>4/27/2023</u></p> <p style="text-align: center;">MM / DD / YYYY</p> <p><u>/s/ Todd M DiRoberto</u></p> <p>Signature</p> <p>Print the name of the person who is completing and signing this claim:</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">Name</td> <td>Todd M DiRoberto</td> </tr> <tr> <td></td> <td>First name Middle name Last name</td> </tr> <tr> <td>Title</td> <td>Officer</td> </tr> <tr> <td>Company</td> <td>Unified Global Research Group</td> </tr> <tr> <td>Address</td> <td>Identify the corporate servicer as the company if the authorized agent is a servicer</td> </tr> <tr> <td></td> <td>1660 Hotel Cir N</td> </tr> <tr> <td></td> <td>Number Street</td> </tr> <tr> <td></td> <td>SAN DIEGO, CA 92108</td> </tr> <tr> <td></td> <td>City State ZIP Code</td> </tr> <tr> <td>Contact phone</td> <td>6193274962</td> </tr> <tr> <td>Email</td> <td>pam@unifiedglobalresearchgroup.com</td> </tr> </table>	Name	Todd M DiRoberto		First name Middle name Last name	Title	Officer	Company	Unified Global Research Group	Address	Identify the corporate servicer as the company if the authorized agent is a servicer		1660 Hotel Cir N		Number Street		SAN DIEGO, CA 92108		City State ZIP Code	Contact phone	6193274962	Email	pam@unifiedglobalresearchgroup.com
Name	Todd M DiRoberto																						
	First name Middle name Last name																						
Title	Officer																						
Company	Unified Global Research Group																						
Address	Identify the corporate servicer as the company if the authorized agent is a servicer																						
	1660 Hotel Cir N																						
	Number Street																						
	SAN DIEGO, CA 92108																						
	City State ZIP Code																						
Contact phone	6193274962																						
Email	pam@unifiedglobalresearchgroup.com																						

# **EXHIBIT 12**



Fill in this information to identify the case:

Debtor 1 The Litigation Practice Group P.C.

Debtor 2 \_\_\_\_\_  
(Spouse, if filing)

United States Bankruptcy Court for the: Central District of California

Case number 8:23-bk-10571-SC

## Official Form 410

## Proof of Claim

04/19

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

### Part 1: Identify the Claim

1. Who is the current creditor?	<u>Unified Global Research Group</u> Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b>  <u>Pinnacle Legal P.C.</u> Name <u>9565 Waples Street, Suite 200</u> Number Street <u>San Diego</u> <u>CA</u> <u>92121</u> City State ZIP Code  Contact phone <u>858-868-5000</u> Contact email <u>vr@pinlegal.com</u>  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	<b>Where should payments to the creditor be sent? (if different)</b>  <u>Pinnacle Legal P.C.</u> Name <u>9565 Waples Street, Suite 200</u> Number Street <u>San Diego</u> <u>CA</u> <u>92121</u> City State ZIP Code  Contact phone _____ Contact email _____
4. Does this claim amend one already filed?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Claim number on court claims registry (if known) <u>23</u> <div>Filed on <u>04/27/2023</u> MM / DD / YYYY</div>	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

**Part 2:** Give Information About the Claim as of the Date the Case Was Filed

6. **Do you have any number you use to identify the debtor?** ☒ No  
☐ Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: \_\_\_\_\_

7. **How much is the claim?** \$ 6,155,125.60. **Does this amount include interest or other charges?**  
☒ No  
☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. **What is the basis of the claim?** Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.  
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).  
Limit disclosing information that is entitled to privacy, such as health care information.  
  
Service performed by Debtor

9. **Is all or part of the claim secured?** ☒ No  
☐ Yes. The claim is secured by a lien on property.  
**Nature of property:**  
☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.  
☐ Motor vehicle  
☐ Other. Describe: \_\_\_\_\_  
  
**Basis for perfection:** \_\_\_\_\_  
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  
  
**Value of property:** \$ \_\_\_\_\_  
**Amount of the claim that is secured:** \$ \_\_\_\_\_  
**Amount of the claim that is unsecured:** \$ \_\_\_\_\_ (The sum of the secured and unsecured amounts should match the amount in line 7.)  
  
**Amount necessary to cure any default as of the date of the petition:** \$ \_\_\_\_\_  
  
**Annual Interest Rate** (when case was filed) \_\_\_\_\_ %  
☐ Fixed  
☐ Variable

10. **Is this claim based on a lease?** ☒ No  
☐ Yes. **Amount necessary to cure any default as of the date of the petition.** \$ \_\_\_\_\_

11. **Is this claim subject to a right of setoff?** ☒ No  
☐ Yes. Identify the property: \_\_\_\_\_

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

☒ No

☐ Yes. Check one:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,025\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$13,650\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.

Amount entitled to priority

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☒ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 12/19/2024  
MM / DD / YYYY

/s/ Vincent Renda

Signature

Print the name of the person who is completing and signing this claim:

Name Vincent Renda  
First name Middle name Last name

Title Attorney

Company Pinnacle Legal P.C.  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 9565 Waples Street, Suite 200  
Number Street  
San Diego CA 92121  
City State ZIP Code

Contact phone Email

Print

Save As...

Add Attachment

Reset

### **Litigation Practice Group- Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of this 30th of September, 2019 by and between Litigation Practice Group and **Unified Global Research Group Inc** (hereinafter "Affiliate").

#### **RECITALS:**

Litigation Practice Group is in the business of providing a package debtor's rights services in the form of credit repair and collection defense. Among the services offered be Litigation Practice Group are the following:

- Repair of inaccurate credit reporting through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence with original creditors, third party debt collectors and assignees, and all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts;
- Education of clients regarding consumer debts, credit scoring, and forward-looking strategies to protect and enhance one's credit.

Each of these services is offered without regard to the identity of the creditor or third party debt collector or assignee.

Affiliate owns and operates a system of generating leads consisting of consumers interested in credit repair services. Affiliate, acting in accordance with direction from Litigation practice Group, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing Litigation practice Group's services, Affiliate will assist Litigation Practice Group in having consumers execute Litigation practice Group's approved legal services agreement, at which point consumers will become clients of Litigation practice Group, and Litigation Practice Group will be exclusively responsible for and liable for the representation of consumers in the context of credit repair. Nothing in this Agreement nor in the Litigation Practice Group legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including alternative credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of other credit repair or debt relief entities, including but not limited to other law firms. Litigation Practice Group and Affiliate hereby agree that any and all prior agreements entered into by Litigation Practice Group and Affiliate or null and void and unenforceable, with the exception of the compensation provisions of any such agreements which shall remain intact, along with all restrictions on confidentiality, protection afforded to either party relating to the proprietary nature of business services and noncompetition, indemnity, attorneys' fees, equitable rights and any dispute resolution, jurisdiction, forum and venue requirements.

**Litigation Practice Group and Affiliate hereby agree to the following:**

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding Litigation Practice Group or any of its programs.
3. Litigation Practice Group shall comply with state and federal laws in performing its obligations under the legal services agreement entered into between Litigation Practice Group and the consumers referred by Affiliate.
4. If requested by Litigation practice Group, Affiliate shall provide a copy of all marketing materials to Litigation Practice Group upon receiving a request from Litigation practice Group. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and Litigation Practice Group confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to Litigation practice Group: Litigation Practice Group shall pay **65%** per file for each file that Affiliate refers to Litigation practice Group. Litigation Practice Group shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels Litigation practice Group's credit repair services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to Litigation Practice Group (in such percentage as is set forth herein). Litigation Practice Group has exclusive discretion to grant or deny a requested refund or cancellation. Litigation Practice Group shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by Litigation practice Group. Finally, Litigation Practice Group may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with Litigation practice Group, and has sole discretion to make such determination.
7. Litigation Practice Group shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same. Neither Litigation Practice Group nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall not bear any portion of the fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above.

8. Litigation Practice Group reserves all rights with regard to rejection, cancellation of a consumer, but will do so only in accordance with the California Rules of Professional Conduct applicable to licensed attorneys.

9. This agreement shall continue to operate and bind Litigation Practice Group and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, Litigation Practice Group or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, Litigation Practice Group and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of Litigation Practice Group or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither Litigation Practice Group nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, Litigation Practice Group shall withhold 20% of the fees due to Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, Litigation Practice Group shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall

cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name Litigation Practice Group in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless Litigation Practice Group provides prior written consent to such specific use.

15. Any fees incurred by Litigation Practice Group in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both Litigation Practice Group and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the NSF charge is incurred.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

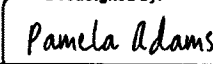
17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by Litigation Practice Group and Affiliate.

#### **Litigation Practice Group**

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**By: John M. Thompson, Principal**

#### **Unified Global Research Group Inc**

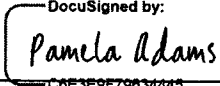
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**By: Pamela Adams**

**Title: Accounting Manager**

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits Litigation Practice Group to transfer any and all amounts due to **Unified Global Research Group Inc** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes Litigation Practice Group to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by Litigation Practice Group in connection with such transfer to be borne by Litigation Practice Group.

Account Holder Signature:  Date: 9/30/2019

DocuSigned by:  
C6E3E9F79634443...

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below: .

Address: **1660 Hotel Circle N S620**

City: **San Diego** State: **CA** Zip: **92108** Tel:

Bank Name: .

Routing Number: .

Account Number: .

Account type: ~



**B.A.T. Inc. dba Coast Processing - Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of the 1<sup>st</sup> day of January, 2020 by and between B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate").

**RECITALS:**

BAT is in the business of providing a package debtor's rights services in the form of debt validation, consultation, and litigation defense through law firms for which BAT provides administrative support services (those law firms include but are not limited to The Litigation Practice Group PC and Sonoma County Law). Among the services offered by BAT through the law firms handling each client file are the following:

- Removal of invalid debts through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence including disputes with original creditors, validation demands to third party debt collectors and assignees, and disputes with all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts both pre and post litigation;
- Education of clients regarding federal laws applicable to consumer debt and credit reporting, and consultation regarding risk mitigation and litigation defense through its network of attorneys across the country.

Each of these services is offered without regard to the identity of the creditor or third-party debt collector or assignee. BAT reviews all client files prior to the execution of the client's legal services agreement with the appropriate law firm, and maintains oversight through its administrative services over all file placements.

Affiliate owns and operates a system of generating leads consisting of consumers interested in the legal services offered by BAT. Affiliate, acting in accordance with direction from BAT, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing BAT's services, Affiliate will assist BAT in having consumers execute an approved legal services agreement with a law firm to which BAT provides administrative support services, at which point consumers will become clients of that law firm, and that law firm will be exclusively responsible for and liable for the representation of consumers in the context of the provision of legal services. Nothing in this Agreement nor in the eventual legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of credit repair or debt relief entities, including but not limited to other law firms. BAT and Affiliate hereby agree that any and all prior agreements entered into by BAT and Affiliate or any law firm to which BAT provides administrative support services and Affiliate are null and void and unenforceable, and this Agreement shall become the operative agreement for all files previously placed through the use of BAT's administrative support services.

BAT and Affiliate hereby agree to the following:

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding BAT, any law firm utilized by BAT, or any of the programs of BAT or the assigned law firm.
3. Both BAT and the law firm it utilizes shall comply with all state and federal laws in performing its obligations under the legal services agreement entered into between BAT and the consumers referred by Affiliate.
4. If requested by BAT, Affiliate shall provide a copy of all marketing materials to BAT upon receiving a request from BAT. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and BAT confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$71.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.
7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall not bear any portion of the consumer's local counsel fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above. In no event shall local counsel fees exceed \$2,500.00 on any individual file, inclusive of the \$750.00 fee to be borne exclusively by BAT. This means that the pro rata percentage of fees to be shared by Affiliate shall be

capped at \$1,750.00 (\$2,500.00 minus the \$750.00 fee to be borne exclusively by BAT). No other charge of any kind not described in this Agreement shall be imposed upon Affiliate by the law firm to which any individual client file should happen to be placed.

8. BAT reserves all rights with regard to rejection or cancellation of a consumer, but will do so only in accordance with the recommendation of the law firm utilized in providing such service, and only subject to the applicable state bar rules for such representation.

9. This agreement shall continue to operate and bind BAT and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, BAT or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, BAT and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of BAT or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither BAT nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, BAT shall withhold 20% of the fees due to

Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, BAT shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name BAT or any law firm in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless BAT provides prior written consent to such specific use.

15. Any fees incurred by BAT in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both BAT and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the client having an outstanding NSF charge cancels the program without remitting such NSF fee.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by BAT and Affiliate.

**B.A.T., Inc.**

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**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

DocuSigned by:

*Pamela Adams*

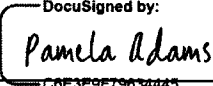
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**By: Pamela Adams**

**Title: Accounting Manager**

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits BAT to transfer any and all amounts due to **Unified Global Research Group IncLLC** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes BAT to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by BAT in connection with such transfer to be borne by BAT.

Account Holder Signature:  Date: 2/25/2020

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below:

Address: **1660 Hotel Circle N S620, San Diego CA 92108**

Tel:

Bank Name: **Wells Fargo**

Routing Number:

Account Number:

Account type: **Checking Account**

**ADDENDUM TO B.A.T. INC. dba COAST PROCESSING AFFILIATE AGREEMENT**

B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate") hereby amend their agreement dated **February 28<sup>th</sup> 2020**. The parties jointly agree to remove Paragraphs 6 and 7 of said Agreement and replace it with the following amended Paragraphs 6 and 7. All other provisions of the Agreement shall remain in full force and effect and shall not be altered in any way by this amendment, which is limited to a revision of Paragraphs 6 and 7 only. This addendum shall take effect March 1, 2020, regardless of its date of execution, and shall apply to all new consumers enrolled on or after March 1, 2020. This addendum shall not alter any obligation of BAT or Affiliate that existed prior to March 1, 2020, and those obligations shall remain in full force and effect, including chargebacks for fees incurred prior to March 1, 2020.

6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65.00% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$91.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.

7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other. To compensate BAT for incurring all legal fees associated with responding to lawsuits filed against consumers, including fees paid to attorneys assigned to handle lawsuits, fees paid to the court or other governmental entity, or any other fee associated with the defense or resolution of a lawsuit, BAT shall increase its monthly maintenance fee by \$20.00, to \$91.38. This shall not apply retroactively to any client enrolled prior to March 1, 2020, whose maintenance fee shall remain \$71.38.

**B.A.T., Inc.**

\_\_\_\_\_  
**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

  
C8E3E9F79634445...

**By: Pamela Adams**

**Title: Accounting Manager**

Full Name	Company	Company - Partner	Monthly Payment
[REDACTED]	Unified Global Research Group Inc		258.1
[REDACTED]	Unified Global Research Group Inc		270.13
[REDACTED]	Unified Global Research Group Inc		256.88
[REDACTED]	Unified Global Research Group Inc		413.29
[REDACTED]	Unified Global Research Group Inc		279.97
[REDACTED]	Unified Global Research Group Inc		363.51
[REDACTED]	Unified Global Research Group Inc		250.49
[REDACTED]	Unified Global Research Group Inc		546.12
[REDACTED]	Unified Global Research Group Inc		306.64
[REDACTED]	Unified Global Research Group Inc		475.62
[REDACTED]	Unified Global Research Group Inc		315.44
[REDACTED]	Unified Global Research Group Inc		368.89
[REDACTED]	Unified Global Research Group Inc		255.74
[REDACTED]	Unified Global Research Group Inc		256.31
[REDACTED]	Unified Global Research Group Inc		254.45
[REDACTED]	Unified Global Research Group Inc		307.4
[REDACTED]	Unified Global Research Group Inc		252.72
[REDACTED]	Unified Global Research Group Inc		365.66
[REDACTED]	Unified Global Research Group Inc		279.32
[REDACTED]	Unified Global Research Group Inc		454.88
[REDACTED]	Unified Global Research Group Inc		287.52
[REDACTED]	Unified Global Research Group Inc		265.35
[REDACTED]	Unified Global Research Group Inc		254.58
[REDACTED]	Unified Global Research Group Inc		364.7
[REDACTED]	Unified Global Research Group Inc		292.52
[REDACTED]	Unified Global Research Group Inc		257.2
[REDACTED]	Unified Global Research Group Inc		310.38
[REDACTED]	Unified Global Research Group Inc		276.26
[REDACTED]	Unified Global Research Group Inc		256.47
[REDACTED]	Unified Global Research Group Inc		350.3
[REDACTED]	Unified Global Research Group Inc		257.43
[REDACTED]	Unified Global Research Group Inc		637.53
[REDACTED]	Unified Global Research Group Inc		254.08
[REDACTED]	Unified Global Research Group Inc		484.69
[REDACTED]	Unified Global Research Group Inc		335.05
[REDACTED]	Unified Global Research Group Inc		257.67
[REDACTED]	Unified Global Research Group Inc		253.75
[REDACTED]	Unified Global Research Group Inc		270.28
[REDACTED]	Unified Global Research Group Inc		591.11
[REDACTED]	Unified Global Research Group Inc		361.21
[REDACTED]	Unified Global Research Group Inc		264.89
[REDACTED]	Unified Global Research Group Inc		303.11
[REDACTED]	Unified Global Research Group Inc		300.03
[REDACTED]	Unified Global Research Group Inc		562.04
[REDACTED]	Unified Global Research Group Inc		280.74
[REDACTED]	Unified Global Research Group Inc		754.65

Debt Enrolled	Total Program Cc	Program Length (trans)
3993	4039.4	13 Months
15313	9507.9	37 Months
14871	7963.4	29 Months
18704	9918.98	26 Months
30955	10078.75	34 Months
21099.44	8724.31	22 Months
7131	5510.8	20 Months
2484	17206.48	34 Months
10159.06	6106.2	19 Months
36956	19249.88	35 Months
13774	6939.6	21 Months
27350	13280	34 Months
12875	6905	26 Months
7801	6182.52	29 Months
5685	4197.28	11 Months
27270	10453.48	38 Months
13610	7581.72	29 Months
27059	13163.6	34 Months
15519	9078.26	36 Months
40102	16375.7	34 Months
16689	8625.6	30 Months
12021	6368.4	22 Months
5924	4582.44	13 Months
15140	9904.08	36 Months
17204	11295.05	36 Months
1452	4496.2	20 Months
11727	4198.38	33 Months
12766	8606.59	48 Months
7001	4990.65	22 Months
15922	8516.5	35 Months
11065	5921	21 Months
42937	20715.46	35 Months
9454	5081.6	19 Months
25044	10145.97	38 Months
24367	14457.15	42 Months
24770.25	13403.87	35 Months
14866	8163.75	28 Months
18401	10615.87	35 Months
24468	16778.48	35 Months
16371	9391.46	27 Months
8677.51	5178.35	22 Months
19056	11916.41	40 Months
12519	5400.54	17 Months
42359	20236.24	32 Months
17042	10106.48	35 Months
53574	25064.81	35 Months



[REDACTED]	Unified Global Research Group Inc	382.19
[REDACTED]	Unified Global Research Group Inc	333.76
[REDACTED]	Unified Global Research Group Inc	253.78
[REDACTED]	Unified Global Research Group Inc	393.74
[REDACTED]	Unified Global Research Group Inc	307.55
[REDACTED]	Unified Global Research Group Inc	257.33
[REDACTED]	Unified Global Research Group Inc	263.27
[REDACTED]	Unified Global Research Group Inc	511.08
[REDACTED]	Unified Global Research Group Inc	418.95
[REDACTED]	Unified Global Research Group Inc	370.79
[REDACTED]	Unified Global Research Group Inc	894.87
[REDACTED]	Unified Global Research Group Inc	318.62
[REDACTED]	Unified Global Research Group Inc	483.36
[REDACTED]	Unified Global Research Group Inc	251.75
[REDACTED]	Unified Global Research Group Inc	295.59
[REDACTED]	Unified Global Research Group Inc	253.19
[REDACTED]	Unified Global Research Group Inc	268.56
[REDACTED]	Unified Global Research Group Inc	272.05
[REDACTED]	Unified Global Research Group Inc	254.25
[REDACTED]	Unified Global Research Group Inc	300.15
[REDACTED]	Unified Global Research Group Inc	307.36
[REDACTED]	Unified Global Research Group Inc	256.25
[REDACTED]	Unified Global Research Group Inc	250.11
[REDACTED]	Unified Global Research Group Inc	342.93
[REDACTED]	Unified Global Research Group Inc	366.77
[REDACTED]	Unified Global Research Group Inc	859.31
[REDACTED]	Unified Global Research Group Inc	772.21
[REDACTED]	Unified Global Research Group Inc	263.97
[REDACTED]	Unified Global Research Group Inc	376.38
[REDACTED]	Unified Global Research Group Inc	340
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[REDACTED]	Unified Global Research Group Inc	755.11
[REDACTED]	Unified Global Research Group Inc	318.08
[REDACTED]	Unified Global Research Group Inc	283.61
[REDACTED]	Unified Global Research Group Inc	300.66
[REDACTED]	Unified Global Research Group Inc	555.79
[REDACTED]	Unified Global Research Group Inc	339.72
[REDACTED]	Unified Global Research Group Inc	300.12
[REDACTED]	Unified Global Research Group Inc	252.33
[REDACTED]	Unified Global Research Group Inc	254.42
[REDACTED]	Unified Global Research Group Inc	305.91
[REDACTED]	Unified Global Research Group Inc	257
[REDACTED]	Unified Global Research Group Inc	310.26
[REDACTED]	Unified Global Research Group Inc	657.21
[REDACTED]	Unified Global Research Group Inc	295.76
[REDACTED]	Unified Global Research Group Inc	414.38
[REDACTED]	Unified Global Research Group Inc	285.14

29081	13758.84	35 Months
23268	8010.12	23 Months
9338	5836.94	22 Months
40081	14568.42	35 Months
12970	7381.12	23 Months
10891.76	6348.57	28 Months
24752	10562.26	39 Months
39052	12929.97	37 Months
30669	15082.2	3 Months
25147	13348.48	35 Months
82645	33110.3	36 Months
10610.55	7748.61	35 Months
28047	15738.68	35 Months
5613	3524.52	12 Months
12793	7596.72	30 Months
5125	3137.54	12 Months
11074	6714.1	24 Months
4065	2448.42	8 Months
13561.78	6907.67	26 Months
11855.99	7635.47	23 Months
10851	8214.96	35 Months
6744	4356.26	16 Months
10523	6157.98	35 Months
25874	12345.58	35 Months
17637	8068.9	35 Months
60694	24147.3	34 Months
40513	22032.47	20 Months
4746.14	2928.67	15 Months
17853	9285.74	35 Months
24372	9958.24	37 Months
50824	19150.43	41 Months
53465	22201.55	37 Months
2236	1272.32	3 Months
27681	9962.35	30 Months
20870.58	10823.68	35 Months
38545	19712.34	39 Months
25544	12230.08	35 Months
17975	10854.38	34 Months
10462	6560.68	25 Months
5908	4520.72	8 Months
13408	8309.52	27 Months
1332	5199.64	20 Months
13833	10912.17	38 Months
37280.47	14878.89	35 Months
16094	9752.84	35 Months
11547	6260.88	30 Months
8255	4277.1	14 Months

[REDACTED]	Unified Global Research Group Inc	1063.18
[REDACTED]	Unified Global Research Group Inc	254.28
[REDACTED]	Unified Global Research Group Inc	431.46
[REDACTED]	Unified Global Research Group Inc	259.61
[REDACTED]	Unified Global Research Group Inc	301.32
[REDACTED]	Unified Global Research Group Inc	439.78
[REDACTED]	Unified Global Research Group Inc	279.32
[REDACTED]	Unified Global Research Group Inc	440.47
[REDACTED]	Unified Global Research Group Inc	252.21
[REDACTED]	Unified Global Research Group Inc	583.87
[REDACTED]	Unified Global Research Group Inc	295.69
[REDACTED]	Unified Global Research Group Inc	375.62
[REDACTED]	Unified Global Research Group Inc	356.93
[REDACTED]	Unified Global Research Group Inc	255.36
[REDACTED]	Unified Global Research Group Inc	313.75
[REDACTED]	Unified Global Research Group Inc	523.11
[REDACTED]	Unified Global Research Group Inc	566.68
[REDACTED]	Unified Global Research Group Inc	310.64
[REDACTED]	Unified Global Research Group Inc	256.78
[REDACTED]	Unified Global Research Group Inc	267.38
[REDACTED]	Unified Global Research Group Inc	414.74
[REDACTED]	Unified Global Research Group Inc	595.06
[REDACTED]	Unified Global Research Group Inc	387.27
[REDACTED]	Unified Global Research Group Inc	317.78
[REDACTED]	Unified Global Research Group Inc	276.63
[REDACTED]	Unified Global Research Group Inc	253.7
[REDACTED]	Unified Global Research Group Inc	279.88
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[REDACTED]	Unified Global Research Group Inc	360.92
[REDACTED]	Unified Global Research Group Inc	296.97
[REDACTED]	Unified Global Research Group Inc	318.23
[REDACTED]	Unified Global Research Group Inc	301.73
[REDACTED]	Unified Global Research Group Inc	375.12
[REDACTED]	Unified Global Research Group Inc	250.31
[REDACTED]	Unified Global Research Group Inc	309.56
[REDACTED]	Unified Global Research Group Inc	259.11
[REDACTED]	Unified Global Research Group Inc	302.35
[REDACTED]	Unified Global Research Group Inc	255.08
[REDACTED]	Unified Global Research Group Inc	513.67
[REDACTED]	Unified Global Research Group Inc	292.38
[REDACTED]	Unified Global Research Group Inc	464.31
[REDACTED]	Unified Global Research Group Inc	257.78
[REDACTED]	Unified Global Research Group Inc	435.06

87462	36113.54	35 Months
3258	2034.24	7 Months
22105	11217.88	25 Months
5047	3115.36	11 Months
18470	10631.48	40 Months
2613	1784.12	4 Months
11766	5976.22	37 Months
35906	15791.19	46 Months
5629	4665.86	19 Months
44324	22212	40 Months
16374	6966.08	35 Months
25165.34	15785.65	39 Months
27314	13613.44	36 Months
3381	4091.3	24 Months
20013	11294.88	35 Months
23692	8301.06	23 Months
7942	3400.08	5 Months
14910	5280.96	16 Months
9097	5328.82	23 Months
3960	2406.42	8 Months
7507	11004.73	35 Months
47022	10781.07	16 Months
23299	12346.74	36 Months
18076	8802.5	35 Months
7410	3319.57	13 Months
8116	5074	19 Months
16965	9795.8	35 Months
17663	5503.68	17 Months
53729	23266.94	35 Months
16373	7013.64	21 Months
24457	13072.48	35 Months
2760	3645.6	17 Months
30207	11591.96	35 Months
18503	10690.88	35 Months
32667	12436.12	39 Months
15730	7296.83	24 Months
23008	11750.06	39 Months
7570	4755.82	20 Months
17454	10215.32	31 Months
6290	3886.7	14 Months
18987	10884.48	35 Months
10231	6376.9	24 Months
20270	7961.91	13 Months
6030	3508.56	11 Months
33564	17204.59	37 Months
12480	8014.13	36 Months
61574	22131.13	44 Months

[REDACTED]	Unified Global Research Group Inc	309.59
[REDACTED]	Unified Global Research Group Inc	257.39
[REDACTED]	Unified Global Research Group Inc	252.94
[REDACTED]	Unified Global Research Group Inc	470.48
[REDACTED]	Unified Global Research Group Inc	307.95
[REDACTED]	Unified Global Research Group Inc	298
[REDACTED]	Unified Global Research Group Inc	529.99
[REDACTED]	Unified Global Research Group Inc	295.42
[REDACTED]	Unified Global Research Group Inc	328.3
[REDACTED]	Unified Global Research Group Inc	413.48
[REDACTED]	Unified Global Research Group Inc	288.11
[REDACTED]	Unified Global Research Group Inc	283.29
[REDACTED]	Unified Global Research Group Inc	265.86
[REDACTED]	Unified Global Research Group Inc	250.55
[REDACTED]	Unified Global Research Group Inc	330.05
[REDACTED]	Unified Global Research Group Inc	280.55
[REDACTED]	Unified Global Research Group Inc	252.05
[REDACTED]	Unified Global Research Group Inc	154.3
[REDACTED]	Unified Global Research Group Inc	302.78
[REDACTED]	Unified Global Research Group Inc	322.92
[REDACTED]	Unified Global Research Group Inc	798.84
[REDACTED]	Unified Global Research Group Inc	384.42
[REDACTED]	Unified Global Research Group Inc	251.72
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[REDACTED]	Unified Global Research Group Inc	35091.38
[REDACTED]	Unified Global Research Group Inc	252.8
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[REDACTED]	Unified Global Research Group Inc	364.4
[REDACTED]	Unified Global Research Group Inc	359.54
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[REDACTED]	Unified Global Research Group Inc	253.46
[REDACTED]	Unified Global Research Group Inc	607.18
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[REDACTED]	Unified Global Research Group Inc	251.82
[REDACTED]	Unified Global Research Group Inc	254.45
[REDACTED]	Unified Global Research Group Inc	260.06
[REDACTED]	Unified Global Research Group Inc	269.96

22147	7466.21	29 Months
16434	8518.95	31 Months
21594.01	9499.59	37 Months
38993	16466.75	35 Months
19491	11419.03	34 Months
16786	10882.86	38 Months
25624.87	10037.31	35 Months
18364	10339.86	34 Months
12282	6894.3	19 Months
17242	10458.76	37 Months
2108	2631.09	11 Months
11514.52	6798.93	23 Months
2181	1329.3	4 Months
15079	9019.7	34 Months
22611	14267.36	44 Months
19457	10099.63	35 Months
5250	2713.95	19 Months
12133	5400.54	17 Months
15855	9083.4	29 Months
20839	13011.96	36 Months
72767	28758.13	38 Months
27268	15380.86	38 Months
5403	3524.08	12 Months
4169	2581.4	11 Months
123650	35091.38	0 Months
3812	2275.16	10 Months
19958	11146.96	36 Months
43440	19590.24	47 Months
19216	10885.98	36 Months
8330.11	4377.62	16 Months
10140	7578.26	25 Months
34618	16040.32	24 Months
22035	9900.18	35 Months
5158	2702.86	6 Months
7370	4592.84	17 Months
31706	13847.34	37 Months
38720.39	16430.82	50 Months
27407.85	9487.53	35 Months
15071	9318.08	35 Months
6483	3548.28	13 Months
46265	20426.64	35 Months
20590	11525.68	35 Months
21882	12042.48	34 Months
9991	5539.96	21 Months
8561	5343.38	20 Months
13662.44	7599.06	23 Months
11009	5939.16	21 Months

[REDACTED]	Unified Global Research Group Inc	602.9
[REDACTED]	Unified Global Research Group Inc	253.87
[REDACTED]	Unified Global Research Group Inc	250.29
[REDACTED]	Unified Global Research Group Inc	251.38
[REDACTED]	Unified Global Research Group Inc	258.06
[REDACTED]	Unified Global Research Group Inc	309.28
[REDACTED]	Unified Global Research Group Inc	346.79
[REDACTED]	Unified Global Research Group Inc	252.02
[REDACTED]	Unified Global Research Group Inc	452.89
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[REDACTED]	Unified Global Research Group Inc	437.89
[REDACTED]	Unified Global Research Group Inc	277.5
[REDACTED]	Unified Global Research Group Inc	306.65
[REDACTED]	Unified Global Research Group Inc	461.67
[REDACTED]	Unified Global Research Group Inc	479.23
[REDACTED]	Unified Global Research Group Inc	369.73
[REDACTED]	Unified Global Research Group Inc	255.26
[REDACTED]	Unified Global Research Group Inc	313.35
[REDACTED]	Unified Global Research Group Inc	433.47
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[REDACTED]	Unified Global Research Group Inc	264
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[REDACTED]	Unified Global Research Group Inc	250
[REDACTED]	Unified Global Research Group Inc	381.38
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[REDACTED]	Unified Global Research Group Inc	304.18
[REDACTED]	Unified Global Research Group Inc	272.54
[REDACTED]	Unified Global Research Group Inc	359.8
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[REDACTED]	Unified Global Research Group Inc	300.81
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[REDACTED]	Unified Global Research Group Inc	352.26
[REDACTED]	Unified Global Research Group Inc	253.96
[REDACTED]	Unified Global Research Group Inc	358.26
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33706	14469.52	23 Months
16199	9139.33	37 Months
9932	7058.17	24 Months
9300	6309.5	21 Months
12126	7741.8	29 Months
10565	7336.27	34 Months
30049	14565.11	41 Months
7004	4536.44	17 Months
48893	21926.23	47 Months
19154.67	13387.65	37 Months
46836	20520.01	48 Months
9235	8850.64	49 Months
15931	9100.92	35 Months
21862	13832.71	48 Months
45852	23003.04	47 Months
55630.78	19273.4	49 Months
7547	4850.02	17 Months
15188	11217.28	31 Months
10316	5676.92	35 Months
22209	13565.36	43 Months
8826	5575.33	19 Months
12422.85	9501.71	37 Months
11477	7380.33	30 Months
10886	6533.7	25 Months
9503	5541.44	21 Months
15325	8447.91	31 Months
7722	4341.16	16 Months
53027	24680.48	35 Months
10320	6609.34	26 Months
10208	5835.9	4 Months
40235	18306.14	47 Months
25340	13725.18	36 Months
22143	12326.88	35 Months
14175	9142.7	35 Months
23378	13688.3	44 Months
15854.25	9811.38	35 Months
31610	17270.24	47 Months
35897	14343.32	49 Months
7062	4371.75	16 Months
20443	12032.4	39 Months
41717	20082.34	47 Months
19619.47	10624.39	22 Months
83128	33395.76	35 Months
35092	16908.44	47 Months
13394	8913.48	33 Months
28569	12897.45	35 Months
8488	6593.4	23 Months



[REDACTED]	Unified Global Research Group Inc	252.62
[REDACTED]	Unified Global Research Group Inc	330.11
[REDACTED]	Unified Global Research Group Inc	338.08
[REDACTED]	Unified Global Research Group Inc	370.79
[REDACTED]	Unified Global Research Group Inc	524.57
[REDACTED]	Unified Global Research Group Inc	316.19
[REDACTED]	Unified Global Research Group Inc	250.19
[REDACTED]	Unified Global Research Group Inc	380.2
[REDACTED]	Unified Global Research Group Inc	257.16
[REDACTED]	Unified Global Research Group Inc	1095.19
[REDACTED]	Unified Global Research Group Inc	250.66
[REDACTED]	Unified Global Research Group Inc	251.29
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[REDACTED]	Unified Global Research Group Inc	349.3
[REDACTED]	Unified Global Research Group Inc	295.7
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[REDACTED]	Unified Global Research Group Inc	257.4
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12053	6820.81	26 Months
21036	11884.08	35 Months
21753	12170.88	35 Months
25997	13348.54	35 Months
38537	18884.48	35 Months
21387	11382.87	34 Months
9561	5754.31	22 Months
25544	14092.48	35 Months
8728	5271.76	23 Months
70281	28270.67	47 Months
16971	11029.12	43 Months
7536	4523.16	17 Months
25866	13679.34	47 Months
9065	5392.84	21 Months
18373	10818.88	35 Months
26015	12574.93	35 Months
22779	11827.85	39 Months
20413	11634.88	35 Months
26448	13092.31	48 Months
15370.95	8521.32	29 Months
11850	6460.62	23 Months
33656	16884.29	47 Months
6055	3552.46	13 Months
16811	9808.56	31 Months
7107	4306.38	15 Months
55968	23426.93	36 Months
55636	29461.32	48 Months
11412	7359.82	31 Months
17041	9740.8	29 Months
16562	10568.38	38 Months
19521	11073.07	44 Months
33955	15693.48	35 Months
11441	7202.58	22 Months
10717	6578.34	25 Months
16518.14	9239.47	35 Months
11708	8382.07	29 Months
8203	5816.94	23 Months
29174	14837.14	47 Months
28413	15139.05	47 Months
39559	18952.64	47 Months
21892	11645.05	40 Months
41431	19127.09	47 Months
10691	6878.66	26 Months
43335	19793.49	47 Months
19554	10891.86	41 Months
21921	11580.45	35 Months
19973	11161.35	36 Months

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[REDACTED]	Unified Global Research Group Inc	421.61
[REDACTED]	Unified Global Research Group Inc	306.96
[REDACTED]	Unified Global Research Group Inc	301.7
[REDACTED]	Unified Global Research Group Inc	681.01
[REDACTED]	Unified Global Research Group Inc	473.54
[REDACTED]	Unified Global Research Group Inc	251.58
[REDACTED]	Unified Global Research Group Inc	380.43
[REDACTED]	Unified Global Research Group Inc	286.99
[REDACTED]	Unified Global Research Group Inc	256.39
[REDACTED]	Unified Global Research Group Inc	303.92
[REDACTED]	Unified Global Research Group Inc	304.46
[REDACTED]	Unified Global Research Group Inc	346.13
[REDACTED]	Unified Global Research Group Inc	251.33
[REDACTED]	Unified Global Research Group Inc	300.63
[REDACTED]	Unified Global Research Group Inc	276.83
[REDACTED]	Unified Global Research Group Inc	382.66
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[REDACTED]	Unified Global Research Group Inc	250.91
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[REDACTED]	Unified Global Research Group Inc	301.58
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[REDACTED]	Unified Global Research Group Inc	361.4
[REDACTED]	Unified Global Research Group Inc	252.04
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[REDACTED]	Unified Global Research Group Inc	343.92
[REDACTED]	Unified Global Research Group Inc	340.35
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[REDACTED]	Unified Global Research Group Inc	371.52
[REDACTED]	Unified Global Research Group Inc	11443.63

10556	6315.22	24 Months
44603	20237.29	47 Months
19855	10436.75	33 Months
28158	14808.24	47 Months
52617	24516.48	35 Months
36697	17047.57	35 Months
13303	8100.61	31 Months
29217	13695.63	35 Months
23963.69	15081.77	48 Months
10972	6153.32	22 Months
17949	9725.29	31 Months
21402	10960.38	34 Months
43595.44	19755.84	47 Months
8854	5277.83	21 Months
19321	10522.07	33 Months
10827	6643.92	23 Months
39261	18367.59	47 Months
10090	5849.14	23 Months
10731	6523.57	24 Months
22394	12041.76	31 Months
13923	9038.88	35 Months
15371	9039.8	28 Months
12728	8430.84	31 Months
24510	13269.52	42 Months
8321	5211.23	17 Months
19466	9993.64	32 Months
29152	14359.06	49 Months
14232	8065.36	31 Months
35652	16284.78	41 Months
47186	24479.84	50 Months
22279	12381.28	35 Months
21957	12252.48	35 Months
8630	3158.52	24 Months
21615	11034.93	35 Months
11233	6374.52	38 Months
8669	5841.96	21 Months
33689	17440.98	35 Months
22598	13253.82	37 Months
24180	13141.68	35 Months
84684.84	24883.27	40 Months
25573.21	13602.11	41 Months
10066	7496.08	35 Months
7266	4012.52	15 Months
7106	4306	16 Months
9867	7416.48	35 Months
24763	13374.88	34 Months
45389	31956.02	49 Months

[REDACTED]	Unified Global Research Group Inc	650.28
[REDACTED]	Unified Global Research Group Inc	265.04
[REDACTED]	Unified Global Research Group Inc	283.52
[REDACTED]	Unified Global Research Group Inc	229.7
[REDACTED]	Unified Global Research Group Inc	300.45
[REDACTED]	Unified Global Research Group Inc	320.59
[REDACTED]	Unified Global Research Group Inc	417.61
[REDACTED]	Unified Global Research Group Inc	322.31
[REDACTED]	Unified Global Research Group Inc	319
[REDACTED]	Unified Global Research Group Inc	250.33
[REDACTED]	Unified Global Research Group Inc	302.6
[REDACTED]	Unified Global Research Group Inc	359.5
[REDACTED]	Unified Global Research Group Inc	272.62
[REDACTED]	Unified Global Research Group Inc	482.74
[REDACTED]	Unified Global Research Group Inc	302.59
[REDACTED]	Unified Global Research Group Inc	262.56
[REDACTED]	Unified Global Research Group Inc	319.45
[REDACTED]	Unified Global Research Group Inc	253.32
[REDACTED]	Unified Global Research Group Inc	250.64
[REDACTED]	Unified Global Research Group Inc	340.22
[REDACTED]	Unified Global Research Group Inc	251.03
[REDACTED]	Unified Global Research Group Inc	301.14
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[REDACTED]	Unified Global Research Group Inc	552.41
[REDACTED]	Unified Global Research Group Inc	359.61
[REDACTED]	Unified Global Research Group Inc	382.64
[REDACTED]	Unified Global Research Group Inc	298.16
[REDACTED]	Unified Global Research Group Inc	362.28
[REDACTED]	Unified Global Research Group Inc	317.46
[REDACTED]	Unified Global Research Group Inc	302.81
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[REDACTED]	Unified Global Research Group Inc	257.09
[REDACTED]	Unified Global Research Group Inc	314.09
[REDACTED]	Unified Global Research Group Inc	486.81
[REDACTED]	Unified Global Research Group Inc	301.96
[REDACTED]	Unified Global Research Group Inc	275.29
[REDACTED]	Unified Global Research Group Inc	304.81
[REDACTED]	Unified Global Research Group Inc	252.69
[REDACTED]	Unified Global Research Group Inc	375.87
[REDACTED]	Unified Global Research Group Inc	258.22
[REDACTED]	Unified Global Research Group Inc	318.83
[REDACTED]	Unified Global Research Group Inc	310.65
[REDACTED]	Unified Global Research Group Inc	250.82
[REDACTED]	Unified Global Research Group Inc	256.98
[REDACTED]	Unified Global Research Group Inc	789.07
[REDACTED]	Unified Global Research Group Inc	304.2

60404.16	28188.24	41 Months
23130	13251.82	48 Months
17110	9072.66	31 Months
19198	8269.18	35 Months
14795	8713.02	28 Months
17376	9938.18	30 Months
28911	16704.52	35 Months
20334	11603.28	35 Months
13357	7999.92	24 Months
9237	5256.93	21 Months
21835	11523.78	35 Months
23681	12942.08	35 Months
19386	11995.12	43 Months
8693	4344.62	8 Months
18559	10893.28	35 Months
14956	10527.32	37 Months
13384	7666.72	22 Months
12163	7852.98	30 Months
10798	7017.84	27 Months
21946	12248.08	35 Months
8119	5271.58	20 Months
7657	301.14	0 Months
8824	5746.34	22 Months
54509	26431.63	46 Months
23691	12946.08	35 Months
27481	9183.37	23 Months
5843	6105.82	30 Months
34536.16	18171.24	46 Months
19897	11428.48	36 Months
18063	10598.5	34 Months
9221	6001.52	23 Months
18662	10934.48	35 Months
11250	7198.64	27 Months
15784	9108.62	28 Months
34163	17550.31	35 Months
28194	14796.1	48 Months
8051	4955.24	17 Months
7816	4572.1	14 Months
10160	6569.88	24 Months
18839	10645.47	28 Months
14566	9296.08	35 Months
16684	10252.56	28 Months
16070	9319.4	29 Months
7122	4684.52	18 Months
10439	6681.48	25 Months
62342	28406.48	35 Months
22860.73	13385.02	43 Months

[REDACTED]	Unified Global Research Group Inc	259.74
[REDACTED]	Unified Global Research Group Inc	257.92
[REDACTED]	Unified Global Research Group Inc	401.78
[REDACTED]	Unified Global Research Group Inc	250.3
[REDACTED]	Unified Global Research Group Inc	289.66
[REDACTED]	Unified Global Research Group Inc	311.11
[REDACTED]	Unified Global Research Group Inc	301.58
[REDACTED]	Unified Global Research Group Inc	259.64
[REDACTED]	Unified Global Research Group Inc	404.8
[REDACTED]	Unified Global Research Group Inc	326.6
[REDACTED]	Unified Global Research Group Inc	251.64
[REDACTED]	Unified Global Research Group Inc	257.5
[REDACTED]	Unified Global Research Group Inc	301.87
[REDACTED]	Unified Global Research Group Inc	252.4
[REDACTED]	Unified Global Research Group Inc	425.1
[REDACTED]	Unified Global Research Group Inc	317.76
[REDACTED]	Unified Global Research Group Inc	302.68
[REDACTED]	Unified Global Research Group Inc	456.82
[REDACTED]	Unified Global Research Group Inc	288.75
[REDACTED]	Unified Global Research Group Inc	312.04
[REDACTED]	Unified Global Research Group Inc	821.65
[REDACTED]	Unified Global Research Group Inc	300.95
[REDACTED]	Unified Global Research Group Inc	324.25
[REDACTED]	Unified Global Research Group Inc	301.51
[REDACTED]	Unified Global Research Group Inc	484.6
[REDACTED]	Unified Global Research Group Inc	295.02
[REDACTED]	Unified Global Research Group Inc	307.81
[REDACTED]	Unified Global Research Group Inc	300.79
[REDACTED]	Unified Global Research Group Inc	301.93
[REDACTED]	Unified Global Research Group Inc	489.4
[REDACTED]	Unified Global Research Group Inc	50
[REDACTED]	Unified Global Research Group Inc	300.27
[REDACTED]	Unified Global Research Group Inc	400.54
[REDACTED]	Unified Global Research Group Inc	642.53
[REDACTED]	Unified Global Research Group Inc	253.14
[REDACTED]	Unified Global Research Group Inc	369.54
[REDACTED]	Unified Global Research Group Inc	307.64
[REDACTED]	Unified Global Research Group Inc	509.9
[REDACTED]	Unified Global Research Group Inc	250.41
[REDACTED]	Unified Global Research Group Inc	308.69
[REDACTED]	Unified Global Research Group Inc	257.98
[REDACTED]	Unified Global Research Group Inc	254.85
[REDACTED]	Unified Global Research Group Inc	320.75
[REDACTED]	Unified Global Research Group Inc	456.47
[REDACTED]	Unified Global Research Group Inc	250.19
[REDACTED]	Unified Global Research Group Inc	656.8
[REDACTED]	Unified Global Research Group Inc	255.5

16336	10389.6	39 Months
8481	5416.38	20 Months
39348.63	20210.35	46 Months
7311	4755.62	18 Months
7248	4659.56	15 Months
15347	9040.3	29 Months
14364	8770.82	27 Months
19591	10904.81	40 Months
27141.01	14288.12	34 Months
12662	7185.16	21 Months
11256	7297.42	28 Months
9667	6179.92	23 Months
7192	4226.12	13 Months
4391	2812.93	10 Months
39446	20404.64	47 Months
26566	15570.4	48 Months
17081	11105.65	33 Months
32439.38	18058.81	50 Months
11542	6929.92	23 Months
7009	4056.54	12 Months
43516	22234.47	24 Months
14831	8727.42	27 Months
48201.57	22068.47	47 Months
11282	6633.16	20 Months
17470	9207.44	17 Months
8939	5975.48	17 Months
23786	14159.31	45 Months
17375	10226.92	33 Months
17031	8755.87	28 Months
32424	16150.14	32 Months
7366	5579.07	19 Months
17331	10209.32	33 Months
27374	14419.28	35 Months
32769	16063.24	23 Months
7838	5315.94	20 Months
12292	6651.64	17 Months
7394	5973.13	26 Months
49622	24475.04	47 Months
10782	7512.26	28 Months
13800	8025.88	25 Months
7676	5159.6	19 Months
7131	4332.39	17 Months
26924	15716.59	48 Months
49384	21910.64	47 Months
11151	7255.42	28 Months
50438	23644.88	34 Months
8354	5365.58	20 Months



[REDACTED]	Unified Global Research Group Inc	319.72
[REDACTED]	Unified Global Research Group Inc	253.31
[REDACTED]	Unified Global Research Group Inc	334.86
[REDACTED]	Unified Global Research Group Inc	255.47
[REDACTED]	Unified Global Research Group Inc	691.86
[REDACTED]	Unified Global Research Group Inc	311.71
[REDACTED]	Unified Global Research Group Inc	348.96
[REDACTED]	Unified Global Research Group Inc	303.66
[REDACTED]	Unified Global Research Group Inc	306.32
[REDACTED]	Unified Global Research Group Inc	278.28
[REDACTED]	Unified Global Research Group Inc	374.59
[REDACTED]	Unified Global Research Group Inc	278.63
[REDACTED]	Unified Global Research Group Inc	488.65
[REDACTED]	Unified Global Research Group Inc	284.54
[REDACTED]	Unified Global Research Group Inc	409.82
[REDACTED]	Unified Global Research Group Inc	255.11
[REDACTED]ams	Unified Global Research Group Inc	265.62
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	309.62
[REDACTED]	Unified Global Research Group Inc	253.49
[REDACTED]	Unified Global Research Group Inc	311.86
[REDACTED]	Unified Global Research Group Inc	308.12
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[REDACTED]	Unified Global Research Group Inc	511.54
[REDACTED]	Unified Global Research Group Inc	296.38
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[REDACTED]	Unified Global Research Group Inc	419.57
[REDACTED]	Unified Global Research Group Inc	301.74
[REDACTED]	Unified Global Research Group Inc	329.51
[REDACTED]	Unified Global Research Group Inc	261.48
[REDACTED]	Unified Global Research Group Inc	338.58
[REDACTED]	Unified Global Research Group Inc	252.81
[REDACTED]	Unified Global Research Group Inc	313.73
[REDACTED]	Unified Global Research Group Inc	533.88
[REDACTED]	Unified Global Research Group Inc	209.59
[REDACTED]	Unified Global Research Group Inc	250.49
[REDACTED]	Unified Global Research Group Inc	252.59
[REDACTED]	Unified Global Research Group Inc	288.83
[REDACTED]	Unified Global Research Group Inc	251.27
[REDACTED]	Unified Global Research Group Inc	411.12
[REDACTED]	Unified Global Research Group Inc	255.55
[REDACTED]	Unified Global Research Group Inc	241.11
[REDACTED]	Unified Global Research Group Inc	312.69
[REDACTED]	Unified Global Research Group Inc	481.71
[REDACTED]	Unified Global Research Group Inc	298.67
[REDACTED]	Unified Global Research Group Inc	543.41

21776	12469.22	37 Months
7062	4559.64	17 Months
12520.23	7032.07	21 Months
12727	7153.09	27 Months
81666	33209.34	47 Months
16688	9662.98	30 Months
22732	12562.48	35 Months
19173	11235.26	36 Months
7348	4288.52	13 Months
10914	6678.72	23 Months
38154	17980.14	48 Months
18746	10030.78	35 Months
35304	17591.28	35 Months
10819	6853.88	22 Months
42986	19671.34	47 Months
8730	5612.36	21 Months
20309	12749.84	47 Months
7779	5039.2	19 Months
11195	7171.22	21 Months
7070	4562.84	16 Months
7003	4054.14	11 Months
13234	7703.1	24 Months
14304	8034.72	22 Months
49819	24553.84	47 Months
8000	4742.08	15 Months
26991	13302.28	25 Months
37668	17810.04	43 Months
29087	15104.48	34 Months
7701	4526.1	14 Months
31972	15816.44	47 Months
14859	9413.28	35 Months
14532	8125.92	23 Months
12123	7836.98	29 Months
7064	4078.54	11 Months
15000	6406.56	11 Months
8070	4191.8	8 Months
10017	6512.68	24 Months
17853	10565.65	39 Months
11547	7245.75	23 Months
19436	11387.14	37 Months
43164	20144.76	48 Months
9550	6133.12	22 Months
6513	4340.04	17 Months
7030	4690.32	12 Months
34680	17823.39	34 Months
16183	10154.7	32 Months
53644	26083.84	46 Months

[REDACTED]	Unified Global Research Group Inc	267.19
[REDACTED]	Unified Global Research Group Inc	253.6
[REDACTED]	Unified Global Research Group Inc	339.52
[REDACTED]	Unified Global Research Group Inc	301.83
[REDACTED]	Unified Global Research Group Inc	297.42
[REDACTED]	Unified Global Research Group Inc	321.78
[REDACTED]	Unified Global Research Group Inc	253.51
[REDACTED]	Unified Global Research Group Inc	303.93
[REDACTED]	Unified Global Research Group Inc	459.85
[REDACTED]	Unified Global Research Group Inc	302.48
[REDACTED]	Unified Global Research Group Inc	302.24
[REDACTED]	Unified Global Research Group Inc	287.16
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[REDACTED]	Unified Global Research Group Inc	589.11
[REDACTED]	Unified Global Research Group Inc	250.05
[REDACTED]	Unified Global Research Group Inc	252.54
[REDACTED]	Unified Global Research Group Inc	531.8
[REDACTED]	Unified Global Research Group Inc	300.58
[REDACTED]	Unified Global Research Group Inc	250.21
[REDACTED]	Unified Global Research Group Inc	307.72
[REDACTED]	Unified Global Research Group Inc	516.06
[REDACTED]	Unified Global Research Group Inc	467.56
[REDACTED]	Unified Global Research Group Inc	304.9
[REDACTED]	Unified Global Research Group Inc	471.3
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[REDACTED]	Unified Global Research Group Inc	304.35
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[REDACTED]	Unified Global Research Group Inc	366.56
[REDACTED]	Unified Global Research Group Inc	250
[REDACTED]	Unified Global Research Group Inc	312.47
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[REDACTED]	Unified Global Research Group Inc	377.9
[REDACTED]	Unified Global Research Group Inc	490.42
[REDACTED]	Unified Global Research Group Inc	251.98
[REDACTED]	Unified Global Research Group Inc	306.66
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[REDACTED]	Unified Global Research Group Inc	276.55
[REDACTED]	Unified Global Research Group Inc	552.77
[REDACTED]	Unified Global Research Group Inc	304.59
[REDACTED]	Unified Global Research Group Inc	479.25
[REDACTED]	Unified Global Research Group Inc	303.73
[REDACTED]	Unified Global Research Group Inc	295.94
[REDACTED]	Unified Global Research Group Inc	308.54
[REDACTED]	Unified Global Research Group Inc	378.27

13665	7481.39	27 Months
7075	4564.84	17 Months
21883	12222.88	35 Months
22599	13183.94	43 Months
8041.75	4758.78	14 Months
20286	11584.08	35 Months
12963	8365.74	32 Months
12453	7294.32	23 Months
27260	13795.4	29 Months
24217	14216.66	46 Months
14410	8462.64	27 Months
15739	9476.14	31 Months
28404	16000.55	47 Months
59127	28277.05	47 Months
9220	6276.17	23 Months
7027	4545.64	17 Months
59715	25526.49	47 Months
7147	4208.12	13 Months
13460	9007.51	34 Months
10567	6154.4	19 Months
50361	24770.64	46 Months
33406	16832.08	35 Months
22416	13110.74	42 Months
33743	16966.88	35 Months
15814	9795.28	35 Months
12478	7304.32	22 Months
20733	12919.44	47 Months
24031	12362.43	40 Months
27372	14418.48	35 Months
10204	5788.14	22 Months
32421	17594.64	47 Months
11851	6750.11	26 Months
7023	4062.14	11 Months
17277	11151.52	42 Months
33782	18139.04	47 Months
47285	23540.24	46 Months
7002	4535.64	17 Months
18925	11039.68	35 Months
10805	7020.64	26 Months
11325	6084.11	21 Months
62590.36	26532.86	47 Months
18739	10965.28	35 Months
52508	23004.04	47 Months
11404	6681.96	21 Months
16464	9766.14	32 Months
13260	7713.5	23 Months
25370	13617.68	35 Months

[REDACTED]	Unified Global Research Group Inc	305.33
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	257.86
[REDACTED]	Unified Global Research Group Inc	555.58
[REDACTED]	Unified Global Research Group Inc	250.28
[REDACTED]	Unified Global Research Group Inc	250.45
[REDACTED]	Unified Global Research Group Inc	253.35
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	255.01
[REDACTED]	Unified Global Research Group Inc	310.02
[REDACTED]	Unified Global Research Group Inc	396.28
[REDACTED]	Unified Global Research Group Inc	1038.87
[REDACTED]	Unified Global Research Group Inc	309.23
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[REDACTED]	Unified Global Research Group Inc	383.32
[REDACTED]	Unified Global Research Group Inc	254.64
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[REDACTED]	Unified Global Research Group Inc	301.5
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[REDACTED]	Unified Global Research Group Inc	263.33
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[REDACTED]	Unified Global Research Group Inc	302.27
[REDACTED]	Unified Global Research Group Inc	252.01
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[REDACTED]	Unified Global Research Group Inc	300.63
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[REDACTED]	Unified Global Research Group Inc	366.86
[REDACTED]	Unified Global Research Group Inc	377.85
[REDACTED]	Unified Global Research Group Inc	440.39
[REDACTED]	Unified Global Research Group Inc	269.16
[REDACTED]	Unified Global Research Group Inc	288.09
[REDACTED]	Unified Global Research Group Inc	256.38

17761	10381.32	32 Months
7001	4535.24	17 Months
14937	9540.86	36 Months
8036	3889.06	6 Months
7695	5756.44	18 Months
8859	5760.34	21 Months
9418	6080.32	23 Months
7001	4535.24	17 Months
7535	4845.22	18 Months
19228	11160.88	34 Months
26991	14266.08	35 Months
32987	14544.12	13 Months
18092.32	10848.08	32 Months
11427	7365.82	28 Months
12065	7813.78	30 Months
25825	13799.68	35 Months
12661	7129.99	27 Months
7310	4755.22	18 Months
7009	4538.44	17 Months
26857	13833.43	45 Months
44303	21190.88	35 Months
9176	5887.14	23 Months
24223	12429.63	40 Months
20772	11778.48	35 Months
11908	7750.98	30 Months
18493	10866.88	35 Months
16841	11362.64	47 Months
24614	14471.84	47 Months
12899	7569.1	24 Months
10017	6319.92	23 Months
29936.47	16408.07	45 Months
16425	10617.96	41 Months
14927	8765.82	28 Months
9338	6048.32	22 Months
14362	6767.24	25 Months
16340	10632.59	40 Months
20690	11745.68	34 Months
7002	4535.64	17 Months
8997	5719.16	21 Months
8029	5139.2	18 Months
64824	27314.63	46 Months
24343	13206.88	35 Months
25332	13602.48	35 Months
30961	15854.08	35 Months
9850	6467.12	24 Months
7189	4634.39	15 Months
7600	4871.22	18 Months

[REDACTED]	Unified Global Research Group Inc	300.36
[REDACTED]	Unified Global Research Group Inc	252.8
[REDACTED]	Unified Global Research Group Inc	265.72
[REDACTED]	Unified Global Research Group Inc	256.03
[REDACTED]	Unified Global Research Group Inc	251.66
[REDACTED]	Unified Global Research Group Inc	255.46
[REDACTED]	Unified Global Research Group Inc	299.23
[REDACTED]	Unified Global Research Group Inc	316.16
[REDACTED]	Unified Global Research Group Inc	306.56
[REDACTED]	Unified Global Research Group Inc	250.52
[REDACTED]	Unified Global Research Group Inc	259.78
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	379.48
[REDACTED]	Unified Global Research Group Inc	339.09
[REDACTED]	Unified Global Research Group Inc	967.1
[REDACTED]	Unified Global Research Group Inc	314.47
[REDACTED]	Unified Global Research Group Inc	251.98
[REDACTED]	Unified Global Research Group Inc	354.11
[REDACTED]	Unified Global Research Group Inc	297.61
[REDACTED]	Unified Global Research Group Inc	550.45
[REDACTED]	Unified Global Research Group Inc	251.52
[REDACTED]	Unified Global Research Group Inc	250.38
[REDACTED]	Unified Global Research Group Inc	250.98
[REDACTED]	Unified Global Research Group Inc	260.31
[REDACTED]	Unified Global Research Group Inc	304.84
[REDACTED]	Unified Global Research Group Inc	257.51
[REDACTED]	Unified Global Research Group Inc	251.89
[REDACTED]	Unified Global Research Group Inc	253.09
[REDACTED]	Unified Global Research Group Inc	254.7
[REDACTED]	Unified Global Research Group Inc	266.44
[REDACTED]	Unified Global Research Group Inc	476.77
[REDACTED]	Unified Global Research Group Inc	254.89
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	517.91
[REDACTED]	Unified Global Research Group Inc	254.64
[REDACTED]	Unified Global Research Group Inc	301.52
[REDACTED]	Unified Global Research Group Inc	253.79
[REDACTED]	Unified Global Research Group Inc	254.31
[REDACTED]	Unified Global Research Group Inc	258.68
[REDACTED]	Unified Global Research Group Inc	474.53
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	309.6
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	309.28
[REDACTED]	Unified Global Research Group Inc	250.87
[REDACTED]	Unified Global Research Group Inc	497.14
[REDACTED]	Unified Global Research Group Inc	321.39

20398	12314.76	40 Months
7430	4803.22	18 Months
8467	5314.4	18 Months
9978	6400.7	24 Months
7764	5033.2	19 Months
11931	7663.8	29 Months
16735	9874.54	32 Months
26373	13278.5	40 Months
28825	14714.99	46 Months
20259	11524.13	45 Months
14706	9352.08	34 Months
7001	4535.24	17 Months
25479	13661.28	34 Months
21844	12207.28	34 Months
104486	46420.64	47 Months
14176	8176.28	25 Months
7002	4535.64	16 Months
23196	12748.08	35 Months
22135	13094.72	43 Months
62272	26421.44	47 Months
10860	7042.64	27 Months
11165	7261.02	28 Months
9276	6023.52	23 Months
7377	4685.64	17 Months
16677	9754.96	31 Months
10876	6952.66	26 Months
12052	7808.58	30 Months
10578	6833.46	26 Months
9895	6367.5	23 Months
15305	9591.68	35 Months
52168	22885.04	47 Months
8718	5607.56	21 Months
7001	4535.24	16 Months
37938	18644.88	35 Months
12661	8148.56	31 Months
15898	9346.98	30 Months
14167	9136.48	35 Months
11055	7120.64	27 Months
11361	7501.72	27 Months
56723	28472	59 Months
7001	4535.24	17 Months
9062	5263.26	16 Months
7001	4535.24	16 Months
20758	12062.02	38 Months
10428	6773.46	26 Months
48091	23862.64	47 Months
19126	10927.32	33 Months



[REDACTED]	Unified Global Research Group Inc	254.01
[REDACTED]	Unified Global Research Group Inc	310.13
[REDACTED]	Unified Global Research Group Inc	254.38
[REDACTED]	Unified Global Research Group Inc	316.16
[REDACTED]	Unified Global Research Group Inc	311.58
[REDACTED]	Unified Global Research Group Inc	268.33
[REDACTED]	Unified Global Research Group Inc	253.37
[REDACTED]	Unified Global Research Group Inc	351.36
[REDACTED]	Unified Global Research Group Inc	255.67
[REDACTED]	Unified Global Research Group Inc	305.63
[REDACTED]	Unified Global Research Group Inc	299.1
[REDACTED]	Unified Global Research Group Inc	423.5
[REDACTED]	Unified Global Research Group Inc	305.32
[REDACTED]	Unified Global Research Group Inc	336.76
[REDACTED]	Unified Global Research Group Inc	298.28
[REDACTED]	Unified Global Research Group Inc	252.74
[REDACTED]	Unified Global Research Group Inc	253.68
[REDACTED]	Unified Global Research Group Inc	482.83
Totals		\$ 256,131.95

11822	7620.2	28 Months
18703	10854.5	34 Months
15349	8649.07	32 Months
19780	11381.68	35 Months
29513	14955.79	47 Months
13756	8586.56	31 Months
12952	8361.34	32 Months
30597	14756.9	41 Months
12344.76	7925.68	29 Months
17786	10391.32	33 Months
20851	10767.53	35 Months
29441	15246.08	35 Months
20894	12212.8	39 Months
21634	12123.28	35 Months
12619	7457.1	23 Months
11336	7329.42	28 Months
12584	8117.76	31 Months
52999	23175.89	47 Months

\$ 12,886,277.88    \$ 6,743,781.28

Full Name	Monthly Payment	Debt Enrolled	Total fee	Program Length (trans)
[REDACTED]	\$ 470.48	\$ 35,489.00	\$ 19,518.95	23 Months
[REDACTED]	\$ 456.82	\$ 32,439.38	\$ 17,841.66	3 Months
[REDACTED]	\$ 253.49	\$ 7,070.00	\$ 3,888.50	2 Months
[REDACTED]	\$ 257.50	\$ 9,667.00	\$ 5,316.85	3 Months
[REDACTED]	\$ 301.51	\$ 11,282.00	\$ 6,205.10	3 Months
[REDACTED]	\$ 287.90	\$ 19,958.00	\$ 10,976.90	13 Months
[REDACTED]	\$ 315.44	\$ 13,774.00	\$ 7,575.70	21 Months
[REDACTED]	\$ 292.52	\$ 17,204.00	\$ 9,462.20	36 Months
[REDACTED]	\$ 257.20	\$ 1,452.00	\$ 798.60	20 Months
[REDACTED]	\$ 484.69	\$ 25,044.00	\$ 13,774.20	36 Months
[REDACTED]	\$ 591.11	\$ 24,468.00	\$ 13,457.40	35 Months
[REDACTED]	\$ 418.95	\$ 30,669.00	\$ 16,867.95	3 Months
[REDACTED]	\$ 256.25	\$ 6,744.00	\$ 3,709.20	16 Months
[REDACTED]	\$ 366.77	\$ 17,637.00	\$ 9,700.35	32 Months
[REDACTED]	\$ 772.21	\$ 40,513.00	\$ 22,282.15	20 Months
[REDACTED]	\$ 340.00	\$ 24,372.00	\$ 13,404.60	32 Months
[REDACTED]	\$ 300.66	\$ 20,870.58	\$ 11,478.82	31 Months
[REDACTED]	\$ 657.21	\$ 37,280.47	\$ 20,504.26	29 Months
[REDACTED]	\$ 356.93	\$ 27,314.00	\$ 15,022.70	28 Months
[REDACTED]	\$ 313.75	\$ 20,013.00	\$ 11,007.15	28 Months
[REDACTED]	\$ 360.92	\$ 30,207.00	\$ 16,613.85	26 Months
[REDACTED]	\$ 375.12	\$ 23,008.00	\$ 12,654.40	20 Months
[REDACTED]	\$ 529.99	\$ 25,624.87	\$ 14,093.68	22 Months
[REDACTED]	\$ 295.42	\$ 18,364.00	\$ 10,100.20	22 Months
[REDACTED]	\$ 798.84	\$ 72,767.00	\$ 40,021.85	17 Months
[REDACTED]	\$ 258.84	\$ 15,071.00	\$ 8,289.05	12 Months
[REDACTED]	\$ 313.35	\$ 15,188.00	\$ 8,353.40	8 Months
[REDACTED]	\$ 433.47	\$ 10,316.00	\$ 5,673.80	8 Months
[REDACTED]	\$ 400.65	\$ 41,717.00	\$ 22,944.35	6 Months
[REDACTED]	\$ 267.19	\$ 26,448.00	\$ 14,546.40	6 Months
[REDACTED]	\$ 351.76	\$ 33,656.00	\$ 18,510.80	6 Months
[REDACTED]	\$ 460.62	\$ 55,636.00	\$ 30,599.80	5 Months
[REDACTED]	\$ 253.79	\$ 11,412.00	\$ 6,276.60	6 Months
[REDACTED]	\$ 253.16	\$ 11,441.00	\$ 6,292.55	5 Months
[REDACTED]	\$ 306.96	\$ 19,855.00	\$ 10,920.25	4 Months
[REDACTED]	\$ 301.70	\$ 28,158.00	\$ 15,486.90	6 Months
[REDACTED]	\$ 361.40	\$ 29,152.00	\$ 16,033.60	4 Months
[REDACTED]	\$ 382.64	\$ 27,481.00	\$ 15,114.55	5 Months
[REDACTED]	\$ 404.80	\$ 27,141.01	\$ 14,927.56	3 Months
[REDACTED]	\$ 403.22	\$ 41,214.00	\$ 22,667.70	3 Months
[REDACTED]	\$ 1,114.54	\$ 139,633.00	\$ 76,798.15	9 Months
[REDACTED]	\$ 271.21	\$ 20,980.00	\$ 11,539.00	5 Months
[REDACTED]	\$ 256.00	\$ 8,779.00	\$ 4,828.45	3 Months

## Company

[illegible]

██████████	\$	258.72	\$	10,146.00	\$	5,580.30	3 Months
██████████	\$	299.36	\$	14,716.00	\$	8,093.80	0 Months
██████████	\$	416.22	\$	21,496.00	\$	11,822.80	27 Months
██████████	\$	303.64	\$	28,424.00	\$	15,633.20	0 Months
██████████	\$	252.67	\$	7,032.91	\$	3,868.10	4 Months
██████████	\$	250.69	\$	8,487.00	\$	4,667.85	1 Months
██████████	\$	252.51	\$	9,265.00	\$	5,095.75	8 Months
██████████	\$	304.51	\$	28,075.00	\$	15,441.25	6 Months
██████████	\$	252.00	\$	7,003.00	\$	3,851.65	4 Months
██████████	\$	251.28	\$	12,779.00	\$	7,028.45	1 Months
██████████	\$	260.14	\$	7,599.08	\$	4,179.49	23 Months
██████████	\$	114.00	\$	31,799.81	\$	17,489.90	16 Months
██████████	\$	297.76	\$	8,575.00	\$	4,716.25	8 Months
██████████	\$	306.26	\$	24,373.00	\$	13,405.15	8 Months
██████████	\$	253.95	\$	8,918.00	\$	4,904.90	6 Months
██████████	\$	253.08	\$	14,063.00	\$	7,734.65	6 Months
██████████	\$	257.07	\$	20,660.00	\$	11,363.00	5 Months
██████████	\$	251.80	\$	9,714.00	\$	5,342.70	4 Months
██████████	\$	253.46	\$	19,206.58	\$	10,563.62	5 Months
██████████	\$	322.81	\$	22,643.00	\$	12,453.65	5 Months
██████████	\$	393.86	\$	30,598.00	\$	16,828.90	5 Months
██████████	\$	253.10	\$	10,299.00	\$	5,664.45	4 Months
██████████	\$	356.77	\$	26,039.00	\$	14,321.45	4 Months
██████████	\$	426.99	\$	34,006.00	\$	18,703.30	5 Months
██████████	\$	473.02	\$	51,653.00	\$	28,409.15	4 Months
██████████	\$	250.10	\$	14,054.00	\$	7,729.70	3 Months
██████████	\$	254.29	\$	20,303.00	\$	11,166.65	4 Months
██████████	\$	250.83	\$	9,198.00	\$	5,058.90	4 Months
██████████	\$	398.15	\$	31,039.00	\$	17,071.45	4 Months
██████████	\$	415.15	\$	28,689.00	\$	15,778.95	3 Months
██████████	\$	317.18	\$	26,496.00	\$	14,572.80	3 Months
██████████	\$	317.82	\$	27,420.00	\$	15,081.00	2 Months
██████████	\$	442.96	\$	16,068.00	\$	8,837.40	3 Months
██████████	\$	313.97	\$	19,583.00	\$	10,770.65	3 Months
██████████	\$	256.05	\$	8,782.00	\$	4,830.10	3 Months
██████████	\$	303.77	\$	16,073.00	\$	8,840.15	3 Months
██████████	\$	278.07	\$	16,352.00	\$	8,993.60	3 Months
██████████	\$	529.70	\$	38,998.44	\$	21,449.14	3 Months
██████████	\$	261.89	\$	9,103.00	\$	5,006.65	3 Months
██████████	\$	258.29	\$	9,310.00	\$	5,120.50	3 Months
██████████	\$	251.96	\$	7,001.00	\$	3,850.55	2 Months
██████████	\$	313.45	\$	16,280.00	\$	8,954.00	3 Months
██████████	\$	301.95	\$	7,195.00	\$	3,957.25	2 Months
██████████	\$	309.10	\$	11,699.73	\$	6,434.85	2 Months
██████████	\$	500.00	\$	10,914.00	\$	6,002.70	2 Months
██████████	\$	557.38	\$	27,660.00	\$	15,213.00	2 Months
██████████	\$	246.91	\$	9,032.00	\$	4,967.60	0 Months

[illegible]

██████████	\$	419.86	\$	38,817.00	\$	21,349.35	1 Months	
██████████	\$	362.96	\$	19,327.00	\$	10,629.85	2 Months	
██████████	\$	417.76	\$	28,924.00	\$	15,908.20	0 Months	
██████████	\$	318.72	\$	13,896.00	\$	7,642.80	2 Months	
██████████	\$	302.44	\$	22,667.00	\$	12,466.85	2 Months	
██████████	\$	414.07	\$	28,592.35	\$	15,725.79	1 Months	
██████████	\$	417.72	\$	44,069.00	\$	24,237.95	1 Months	
██████████	\$	308.57	\$	15,914.00	\$	8,752.70	1 Months	
██████████	\$	255.05	\$	11,107.00	\$	6,108.85	0 Months	
██████████	\$	261.30	\$	14,843.00	\$	8,163.65	0 Months	
██████████	\$	307.58	\$	15,312.00	\$	8,421.60		██████████
██████████	\$	307.78	\$	13,741.00	\$	7,557.55		██████████
██████████	\$	252.05	\$	7,005.00	\$	3,852.75		██████████
██████████	\$	314.35	\$	7,084.00	\$	3,896.20		██████████
██████████	\$	735.38	\$	51,120.00	\$	28,116.00	1 Months	
██████████	\$	302.85	\$	24,776.00	\$	13,626.80	0 Months	
██████████	\$	251.92	\$	8,166.00	\$	4,491.30	3 Months	
██████████	\$	305.64	\$	25,387.65	\$	13,963.21	0 Months	
██████████	\$	387.46	\$	26,197.00	\$	14,408.35	0 Months	
██████████	\$	364.40	\$	31,706.00	\$	17,438.30	14 Months	
██████████	\$	380.43	\$	29,217.00	\$	16,069.35	5 Months	
██████████	\$	254.20	\$	7,496.43	\$	4,123.04	6 Months	
██████████	\$	463.71	\$	50,377.00	\$	27,707.35	4 Months	
██████████	\$	252.00	\$	7,003.00	\$	3,851.65	0 Months	
██████████	\$	313.57	\$	35,897.00	\$	19,743.35	6 Months	
Totals	\$	40,223.39	\$	2,583,971.29	\$	1,421,184.21		

[illegible]



**Fill in this information to identify the case:**

Debtor 1 The Litigation Practice Group P.C.

Debtor 2  
(Spouse, if filing) \_\_\_\_\_

United States Bankruptcy Court for the: Central District of California

Case number 8:23-bk-10571-SC

**Official Form 410**

**Proof of Claim**

04/19

**Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.**

**Filers must leave out or redact** information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. **Do not send original documents;** they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

**Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.**

**Part 1: Identify the Claim**

1. Who is the current creditor?	<u>Unified Global Research Group</u> Name of the current creditor (the person or entity to be paid for this claim)  Other names the creditor used with the debtor _____	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	<b>Where should notices to the creditor be sent?</b>  <u>Pinnacle Legal P.C.</u> Name <u>9565 Waples Street, Suite 200</u> Number Street <u>San Diego</u> <u>CA</u> <u>92121</u> City State ZIP Code  Contact phone <u>858-868-5000</u> Contact email <u>vr@pinlegal.com</u>  Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	<b>Where should payments to the creditor be sent? (if different)</b>  <u>Pinnacle Legal P.C.</u> Name <u>9565 Waples Street, Suite 200</u> Number Street <u>San Diego</u> <u>CA</u> <u>92121</u> City State ZIP Code  Contact phone <u>85-868-5000</u> Contact email <u>vr@pinlegal.com</u>
4. Does this claim amend one already filed?	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Claim number on court claims registry (if known) <u>23</u> <div>Filed on <u>04/27/2023</u> MM / DD / YYYY</div>	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

**Part 2: Give Information About the Claim as of the Date the Case Was Filed**

6. Do you have any number you use to identify the debtor?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: _____
7. How much is the claim?	\$ <u>6,155,125.60</u> . Does this amount include interest or other charges? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).
8. What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.  Service performed by Debtor
9. Is all or part of the claim secured?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. The claim is secured by a lien on property.  <b>Nature of property:</b> <input type="checkbox"/> Real estate. If the claim is secured by the debtor's principal residence, file a <i>Mortgage Proof of Claim Attachment</i> (Official Form 410-A) with this <i>Proof of Claim</i> . <input type="checkbox"/> Motor vehicle <input type="checkbox"/> Other. Describe: _____  <b>Basis for perfection:</b> _____ Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  <b>Value of property:</b> \$ _____ <b>Amount of the claim that is secured:</b> \$ _____ <b>Amount of the claim that is unsecured:</b> \$ _____ (The sum of the secured and unsecured amounts should match the amount in line 7.)  <b>Amount necessary to cure any default as of the date of the petition:</b> \$ _____  <b>Annual Interest Rate</b> (when case was filed) _____ % <input type="checkbox"/> Fixed <input type="checkbox"/> Variable
10. Is this claim based on a lease?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Amount necessary to cure any default as of the date of the petition. \$ _____
11. Is this claim subject to a right of setoff?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

☒ No

☐ Yes. Check one:

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,025\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$13,650\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.

Amount entitled to priority

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\* Amounts are subject to adjustment on 4/01/22 and every 3 years after that for cases begun on or after the date of adjustment.

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☒ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 12/19/2024  
MM / DD / YYYY

/s/ Vincent Renda

Signature

Print the name of the person who is completing and signing this claim:

Name Vincent Renda  
First name Middle name Last name

Title Attorney

Company Pinnacle Legal P.C.  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 9565 Waples Street, Suite 200  
Number Street

San Diego CA 92121  
City State ZIP Code

Contact phone 858-868-5000 Email vr@pinlegal.com

**Litigation Practice Group- Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of this 30th of September, 2019 by and between Litigation Practice Group and **Unified Global Research Group Inc** (hereinafter "Affiliate").

RECITALS:

Litigation Practice Group is in the business of providing a package debtor's rights services in the form of credit repair and collection defense. Among the services offered be Litigation Practice Group are the following:

- Repair of inaccurate credit reporting through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence with original creditors, third party debt collectors and assignees, and all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts;
- Education of clients regarding consumer debts, credit scoring, and forward-looking strategies to protect and enhance one's credit.

Each of these services is offered without regard to the identity of the creditor or third party debt collector or assignee.

Affiliate owns and operates a system of generating leads consisting of consumers interested in credit repair services. Affiliate, acting in accordance with direction from Litigation practice Group, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing Litigation practice Group's services, Affiliate will assist Litigation Practice Group in having consumers execute Litigation practice Group's approved legal services agreement, at which point consumers will become clients of Litigation practice Group, and Litigation Practice Group will be exclusively responsible for and liable for the representation of consumers in the context of credit repair. Nothing in this Agreement nor in the Litigation Practice Group legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including alternative credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of other credit repair or debt relief entities, including but not limited to other law firms. Litigation Practice Group and Affiliate hereby agree that any and all prior agreements entered into by Litigation Practice Group and Affiliate or null and void and unenforceable, with the exception of the compensation provisions of any such agreements which shall remain intact, along with all restrictions on confidentiality, protection afforded to either party relating to the proprietary nature of business services and noncompetition, indemnity, attorneys' fees, equitable rights and any dispute resolution, jurisdiction, forum and venue requirements.

**Litigation Practice Group and Affiliate hereby agree to the following:**

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding Litigation Practice Group or any of its programs.
3. Litigation Practice Group shall comply with state and federal laws in performing its obligations under the legal services agreement entered into between Litigation Practice Group and the consumers referred by Affiliate.
4. If requested by Litigation practice Group, Affiliate shall provide a copy of all marketing materials to Litigation Practice Group upon receiving a request from Litigation practice Group. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and Litigation Practice Group confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to Litigation practice Group: Litigation Practice Group shall pay **65%** per file for each file that Affiliate refers to Litigation practice Group. Litigation Practice Group shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels Litigation practice Group's credit repair services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to Litigation Practice Group(in such percentage as is set forth herein). Litigation Practice Group has exclusive discretion to grant or deny a requested refund or cancellation. Litigation Practice Group shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by Litigation practice Group. Finally, Litigation Practice Group may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with Litigation practice Group, and has sole discretion to make such determination.
7. Litigation Practice Group shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same. Neither Litigation Practice Group nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall no bear any portion of the fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above.

8. Litigation Practice Group reserves all rights with regard to rejection, cancellation of a consumer, but will do so only in accordance with the California Rules of Professional Conduct applicable to licensed attorneys.

9. This agreement shall continue to operate and bind Litigation Practice Group and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, Litigation Practice Group or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, Litigation Practice Group and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of Litigation Practice Group or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither Litigation Practice Group nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, Litigation Practice Group shall withhold 20% of the fees due to Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, Litigation Practice Group shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall

cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name Litigation Practice Group in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless Litigation Practice Group provides prior written consent to such specific use.

15. Any fees incurred by Litigation Practice Group in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both Litigation Practice Group and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the NSF charge is incurred.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

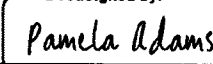
17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by Litigation Practice Group and Affiliate.

#### **Litigation Practice Group**

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**By: John M. Thompson, Principal**

#### **Unified Global Research Group Inc**

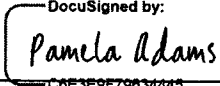
DocuSigned by:  
  
C6E3E9F79634445...

**By: Pamela Adams**

**Title: Accounting Manager**

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits Litigation Practice Group to transfer any and all amounts due to **Unified Global Research Group Inc** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes Litigation Practice Group to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by Litigation Practice Group in connection with such transfer to be borne by Litigation Practice Group.

Account Holder Signature:  Date: 9/30/2019

DocuSigned by:  
C6E3E9F79634443...

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below: .

Address: **1660 Hotel Circle N S620**

City: **San Diego** State: **CA** Zip: **92108** Tel:

Bank Name: .

Routing Number: .

Account Number: .

Account type: ~



**B.A.T. Inc. dba Coast Processing - Affiliate Agreement**

THIS AGREEMENT (the "Agreement") is made and effective as of the 1<sup>st</sup> day of January, 2020 by and between B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate").

**RECITALS:**

BAT is in the business of providing a package debtor's rights services in the form of debt validation, consultation, and litigation defense through law firms for which BAT provides administrative support services (those law firms include but are not limited to The Litigation Practice Group PC and Sonoma County Law). Among the services offered by BAT through the law firms handling each client file are the following:

- Removal of invalid debts through correspondence directly with the three credit bureaus;
- Validation of consumer debts through correspondence including disputes with original creditors, validation demands to third party debt collectors and assignees, and disputes with all three credit bureaus;
- Defense of collection actions initiated by original creditors or third party assignees;
- Negotiation of advantageous settlements of consumer debts both pre and post litigation;
- Education of clients regarding federal laws applicable to consumer debt and credit reporting, and consultation regarding risk mitigation and litigation defense through its network of attorneys across the country.

Each of these services is offered without regard to the identity of the creditor or third-party debt collector or assignee. BAT reviews all client files prior to the execution of the client's legal services agreement with the appropriate law firm, and maintains oversight through its administrative services over all file placements.

Affiliate owns and operates a system of generating leads consisting of consumers interested in the legal services offered by BAT. Affiliate, acting in accordance with direction from BAT, shall obtain the names of Consumers and will market in a lawful manner, complying with the restrictions of the jurisdiction in which the consumer resides. For consumers interested in utilizing BAT's services, Affiliate will assist BAT in having consumers execute an approved legal services agreement with a law firm to which BAT provides administrative support services, at which point consumers will become clients of that law firm, and that law firm will be exclusively responsible for and liable for the representation of consumers in the context of the provision of legal services. Nothing in this Agreement nor in the eventual legal services agreement shall restrict Affiliate from offering any other service of any kind to consumer, including credit repair or debt relief programs. Nor is Affiliate restricted from marketing on behalf of credit repair or debt relief entities, including but not limited to other law firms. BAT and Affiliate hereby agree that any and all prior agreements entered into by BAT and Affiliate or any law firm to which BAT provides administrative support services and Affiliate are null and void and unenforceable, and this Agreement shall become the operative agreement for all files previously placed through the use of BAT's administrative support services.

BAT and Affiliate hereby agree to the following:

1. Each Party shall be solely responsible for bearing its own costs and expenses incurred in performing its responsibilities under this Agreement, including all tariffs, filings, licensing and/or other fees.
2. Affiliate shall comply with state and federal laws in communicating with consumers regarding BAT, any law firm utilized by BAT, or any of the programs of BAT or the assigned law firm.
3. Both BAT and the law firm it utilizes shall comply with all state and federal laws in performing its obligations under the legal services agreement entered into between BAT and the consumers referred by Affiliate.
4. If requested by BAT, Affiliate shall provide a copy of all marketing materials to BAT upon receiving a request from BAT. Affiliate shall endeavor to provide such materials within 10 business days of such request, but may provide such materials in any time frame that is commercially reasonable.
5. Affiliate agrees to keep any and all documents or communications between itself and BAT confidential pursuant to the provisions set forth below.
6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$71.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.
7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other, except that Affiliate shall bear a percentage of local counsel fees associated with the defense of consumers in court in an amount equal to the per file percentage above \$750.00 to which the Affiliate is entitled as set forth in Paragraph 6 above. This means that Affiliate shall not bear any portion of the consumer's local counsel fees up to a cap of \$750.00, and shall bear a pro rata share of fees beyond \$750.00, which shall be resolved on a monthly basis and deducted from the fees remitted pursuant to Paragraph 6, above. In no event shall local counsel fees exceed \$2,500.00 on any individual file, inclusive of the \$750.00 fee to be borne exclusively by BAT. This means that the pro rata percentage of fees to be shared by Affiliate shall be

capped at \$1,750.00 (\$2,500.00 minus the \$750.00 fee to be borne exclusively by BAT). No other charge of any kind not described in this Agreement shall be imposed upon Affiliate by the law firm to which any individual client file should happen to be placed.

8. BAT reserves all rights with regard to rejection or cancellation of a consumer, but will do so only in accordance with the recommendation of the law firm utilized in providing such service, and only subject to the applicable state bar rules for such representation.

9. This agreement shall continue to operate and bind BAT and Affiliate for a period of 18 months from the date of execution of this Agreement. At that time, this Agreement will automatically renew for an additional 18 month term unless, 30 days prior to the automatic renewal date, BAT or Affiliate shall postmark a cancellation letter clearly stating the intent of that party to terminate this Agreement on the automatic renewal date.

10. If either party shall default under this Agreement, defined as a failure to comply with any of the obligations set forth above, the Agreement shall terminate following notice of default and a cure period of 30 days from the date postmarked on the notice of default. The notice of default must state with specificity the act of default alleged.

11. Upon termination of this Agreement for any reason whatsoever, BAT and Affiliate will refrain from making any disparaging or negative comment, remark, statement, or implication, whether written or oral.

12. The confidential information of BAT or Affiliate shall include information regarding contracts, customer or client lists or information, hardware, software, screens, specifications, designs, plans, drawings, data, prototypes, discoveries, research, developments, methods, processes, procedures, improvements, 'Know-how', compilations, market research, marketing techniques and plans, marketing materials, business plans and strategies, documents, scripts, guidelines, price lists, pricing policies and financial information or other business and/or technical information and materials, in oral, demonstrative, written, graphic or machine-readable form, which is unpublished, not available to the general public or trade, and which is maintained as confidential and proprietary information by the disclosing party for regulatory, customer relations, and/or competitive reasons. Neither BAT nor Affiliate may disclose the confidential information of the other with the express written consent of the other. A failure to abide by this confidentiality term shall entitle the party whose confidential information was compromised to a reasonable sum not less than \$50,000.00, nor more than \$200,000.00. The disclosure of information in connection with a judicial proceeding shall not constitute a violation of this term. The parties agree to notify the other if any inadvertent disclosure of information occurs within 48 hours of becoming aware of such disclosure. The parties agree to work together in good faith to remediate any disclosure of confidential information. A party whose confidential information is disclosed shall be entitled to injunctive relief in any court of competent jurisdiction.

13. If, after the passage of six months of the date of this Agreement, Affiliate fails, in any one calendar month, to have at least fifty (50) active consumers, BAT shall withhold 20% of the fees due to

Affiliate for said month in an escrow account. Such fees shall be held in escrow until, in a single calendar month, Affiliate has fifty (50) or more active consumers, at which point, within five (5) business days of the end of such calendar month, BAT shall transfer the balance of such escrow account to Affiliate and retain nothing in such escrow account. If Affiliate shall cease operations for any reason, or this Agreement shall terminate for any reason, Affiliate will continue to receive fees due to it under this Agreement until all active consumers have completed or withdrawn from the program, at which point any remaining amounts being held in escrow shall be released to Affiliate in full.

14. Affiliate agrees not to use the name BAT or any law firm in any advertising, publicity release, or sales presentation designed to promote Affiliate's service, unless BAT provides prior written consent to such specific use.

15. Any fees incurred by BAT in connection with a customer's Non-Sufficient Funds ("NSF") fee shall be borne mutually by both BAT and Affiliate if and only if the customer cancels the program after such NSF. The Affiliate shall bear that portion of the NSF fee commensurate with its share of the per file fee set forth in Paragraph 6, above. This amount shall be deducted from the fees remitted to Affiliate in the month in which the client having an outstanding NSF charge cancels the program without remitting such NSF fee.

16. This Agreement may not be assigned or transferred without the prior written consent of the other. This Agreement shall be binding upon and shall inure to the benefit of the Parties and their respective successors and assigns.

17. In the event of a breach, the prevailing party shall be entitled to reasonable attorneys' fees and collection costs, including all fees and costs on appeal.

18. This Agreement contains the entire Agreement between the Parties, and shall not be modified, amended or supplemented, or any rights therein waived, unless specifically agreed upon in writing by BAT and Affiliate.

**B.A.T., Inc.**

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**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

DocuSigned by:

*Pamela Adams*

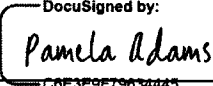
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By: Pamela Adams

Title: Accounting Manager

**Electronic Funds Transfer Authorization**

This Electronic Funds Transfer (EFT) authorization is for use in connection with the foregoing Agreement, and permits BAT to transfer any and all amounts due to **Unified Global Research Group IncLLC** ("Affiliate") under the foregoing Agreement by EFT. By signing below, Affiliate hereby authorizes BAT to initiate EFT transfers at its discretion, with all fees and costs incurred by Affiliate in connection with such transfer to be borne by Affiliate, while all fees and costs incurred by BAT in connection with such transfer to be borne by BAT.

Account Holder Signature:  Date: 2/25/2020

By: Pamela Adams

Title: Accounting Manager

Account Owner Name: **Unified Global Research Group Inc**

Social Security Number / FEIN Number associated with account listed below:

Address: **1660 Hotel Circle N S620, San Diego CA 92108**

Tel:

Bank Name: **Wells Fargo**

Routing Number:

Account Number:

Account type: **Checking Account**

**ADDENDUM TO B.A.T. INC. dba COAST PROCESSING AFFILIATE AGREEMENT**

B.A.T. Inc. dba Coast Processing ("BAT") and **Unified Global Research Group Inc** (hereinafter "Affiliate") hereby amend their agreement dated **February 28<sup>th</sup> 2020**. The parties jointly agree to remove Paragraphs 6 and 7 of said Agreement and replace it with the following amended Paragraphs 6 and 7. All other provisions of the Agreement shall remain in full force and effect and shall not be altered in any way by this amendment, which is limited to a revision of Paragraphs 6 and 7 only. This addendum shall take effect March 1, 2020, regardless of its date of execution, and shall apply to all new consumers enrolled on or after March 1, 2020. This addendum shall not alter any obligation of BAT or Affiliate that existed prior to March 1, 2020, and those obligations shall remain in full force and effect, including chargebacks for fees incurred prior to March 1, 2020.

6. Affiliate shall be entitled to receive the following as full and complete compensation for its services to BAT: BAT shall pay 65.00% per file for each file that Affiliate places with BAT, not counting the monthly maintenance fee of \$91.38, which BAT shall retain to cover administrative costs for each file. BAT shall calculate the amount of each file, apply the above-identified percentage fee, and remit the same to Affiliate pursuant to an agreed-upon schedule not to exceed one remittance per seven (7) calendar days. If any consumer cancels BAT's services, or demands a refund for payment for such services, or both, then Affiliate shall be responsible for returning the entirety of its fees collected on such file to BAT (in such percentage as is set forth herein). BAT has exclusive discretion to grant or deny a requested refund or cancellation. BAT shall be entitled to offset any future payments to Affiliate in order to recover a refund awarded by BAT. Finally, BAT may treat a consumer's failure to remit payment in a timely manner as a cancellation of the legal services agreement executed by consumer with BAT, and has sole discretion to make such determination.

7. BAT shall bear all expenses related to the services it offers to consumers, and Affiliate shall bear all expenses related to its marketing of the same except as is set forth in this Paragraph. Neither BAT nor Affiliate shall be required to pay the expenses of the other. To compensate BAT for incurring all legal fees associated with responding to lawsuits filed against consumers, including fees paid to attorneys assigned to handle lawsuits, fees paid to the court or other governmental entity, or any other fee associated with the defense or resolution of a lawsuit, BAT shall increase its monthly maintenance fee by \$20.00, to \$91.38. This shall not apply retroactively to any client enrolled prior to March 1, 2020, whose maintenance fee shall remain \$71.38.

**B.A.T., Inc.**

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**By: Brian Reale, Chief Executive Officer**

**Unified Global Research Group Inc**

  
C8E3E9F79634445...

**By: Pamela Adams**

**Title: Accounting Manager**

Full Name	Company	Company - Partner	Monthly Paymen
[REDACTED]	Unified Global Research Group Inc		258.1
[REDACTED]	Unified Global Research Group Inc		270.13
[REDACTED]	Unified Global Research Group Inc		256.88
[REDACTED]	Unified Global Research Group Inc		413.29
[REDACTED]	Unified Global Research Group Inc		279.97
[REDACTED]	Unified Global Research Group Inc		363.51
[REDACTED]	Unified Global Research Group Inc		250.49
[REDACTED]	Unified Global Research Group Inc		546.12
[REDACTED]	Unified Global Research Group Inc		306.64
[REDACTED]	Unified Global Research Group Inc		475.62
[REDACTED]	Unified Global Research Group Inc		315.44
[REDACTED]	Unified Global Research Group Inc		368.89
[REDACTED]	Unified Global Research Group Inc		255.74
[REDACTED]	Unified Global Research Group Inc		256.31
[REDACTED]	Unified Global Research Group Inc		254.45
[REDACTED]	Unified Global Research Group Inc		307.4
[REDACTED]	Unified Global Research Group Inc		252.72
[REDACTED]	Unified Global Research Group Inc		365.66
[REDACTED]	Unified Global Research Group Inc		279.32
[REDACTED]	Unified Global Research Group Inc		454.88
[REDACTED]	Unified Global Research Group Inc		287.52
[REDACTED]	Unified Global Research Group Inc		265.35
[REDACTED]	Unified Global Research Group Inc		254.58
[REDACTED]	Unified Global Research Group Inc		364.7
[REDACTED]	Unified Global Research Group Inc		292.52
[REDACTED]	Unified Global Research Group Inc		257.2
[REDACTED]	Unified Global Research Group Inc		310.38
[REDACTED]	Unified Global Research Group Inc		276.26
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[REDACTED]	Unified Global Research Group Inc		335.05
[REDACTED]	Unified Global Research Group Inc		257.67
[REDACTED]	Unified Global Research Group Inc		253.75
[REDACTED]	Unified Global Research Group Inc		270.28
[REDACTED]	Unified Global Research Group Inc		591.11
[REDACTED]	Unified Global Research Group Inc		361.21
[REDACTED]	Unified Global Research Group Inc		264.89
[REDACTED]	Unified Global Research Group Inc		303.11
[REDACTED]	Unified Global Research Group Inc		300.03
[REDACTED]	Unified Global Research Group Inc		562.04
[REDACTED]	Unified Global Research Group Inc		280.74
[REDACTED]	Unified Global Research Group Inc		754.65

Debt Enrolled	Total Program Cc	Program Length (trans)
3993	4039.4	13 Months
15313	9507.9	37 Months
14871	7963.4	29 Months
18704	9918.98	26 Months
30955	10078.75	34 Months
21099.44	8724.31	22 Months
7131	5510.8	20 Months
2484	17206.48	34 Months
10159.06	6106.2	19 Months
36956	19249.88	35 Months
13774	6939.6	21 Months
27350	13280	34 Months
12875	6905	26 Months
7801	6182.52	29 Months
5685	4197.28	11 Months
27270	10453.48	38 Months
13610	7581.72	29 Months
27059	13163.6	34 Months
15519	9078.26	36 Months
40102	16375.7	34 Months
16689	8625.6	30 Months
12021	6368.4	22 Months
5924	4582.44	13 Months
15140	9904.08	36 Months
17204	11295.05	36 Months
1452	4496.2	20 Months
11727	4198.38	33 Months
12766	8606.59	48 Months
7001	4990.65	22 Months
15922	8516.5	35 Months
11065	5921	21 Months
42937	20715.46	35 Months
9454	5081.6	19 Months
25044	10145.97	38 Months
24367	14457.15	42 Months
24770.25	13403.87	35 Months
14866	8163.75	28 Months
18401	10615.87	35 Months
24468	16778.48	35 Months
16371	9391.46	27 Months
8677.51	5178.35	22 Months
19056	11916.41	40 Months
12519	5400.54	17 Months
42359	20236.24	32 Months
17042	10106.48	35 Months
53574	25064.81	35 Months



[REDACTED]	Unified Global Research Group Inc	382.19
[REDACTED]	Unified Global Research Group Inc	333.76
[REDACTED]	Unified Global Research Group Inc	253.78
[REDACTED]	Unified Global Research Group Inc	393.74
[REDACTED]	Unified Global Research Group Inc	307.55
[REDACTED]	Unified Global Research Group Inc	257.33
[REDACTED]	Unified Global Research Group Inc	263.27
[REDACTED]	Unified Global Research Group Inc	511.08
[REDACTED]	Unified Global Research Group Inc	418.95
[REDACTED]	Unified Global Research Group Inc	370.79
[REDACTED]	Unified Global Research Group Inc	894.87
[REDACTED]	Unified Global Research Group Inc	318.62
[REDACTED]	Unified Global Research Group Inc	483.36
[REDACTED]	Unified Global Research Group Inc	251.75
[REDACTED]	Unified Global Research Group Inc	295.59
[REDACTED]	Unified Global Research Group Inc	253.19
[REDACTED]	Unified Global Research Group Inc	268.56
[REDACTED]	Unified Global Research Group Inc	272.05
[REDACTED]	Unified Global Research Group Inc	254.25
[REDACTED]	Unified Global Research Group Inc	300.15
[REDACTED]	Unified Global Research Group Inc	307.36
[REDACTED]	Unified Global Research Group Inc	256.25
[REDACTED]	Unified Global Research Group Inc	250.11
[REDACTED]	Unified Global Research Group Inc	342.93
[REDACTED]	Unified Global Research Group Inc	366.77
[REDACTED]	Unified Global Research Group Inc	859.31
[REDACTED]	Unified Global Research Group Inc	772.21
[REDACTED]	Unified Global Research Group Inc	263.97
[REDACTED]	Unified Global Research Group Inc	376.38
[REDACTED]	Unified Global Research Group Inc	340
[REDACTED]	Unified Global Research Group Inc	538.88
[REDACTED]	Unified Global Research Group Inc	755.11
[REDACTED]	Unified Global Research Group Inc	318.08
[REDACTED]	Unified Global Research Group Inc	283.61
[REDACTED]	Unified Global Research Group Inc	300.66
[REDACTED]	Unified Global Research Group Inc	555.79
[REDACTED]	Unified Global Research Group Inc	339.72
[REDACTED]	Unified Global Research Group Inc	300.12
[REDACTED]	Unified Global Research Group Inc	252.33
[REDACTED]	Unified Global Research Group Inc	254.42
[REDACTED]	Unified Global Research Group Inc	305.91
[REDACTED]	Unified Global Research Group Inc	257
[REDACTED]	Unified Global Research Group Inc	310.26
[REDACTED]	Unified Global Research Group Inc	657.21
[REDACTED]	Unified Global Research Group Inc	295.76
[REDACTED]	Unified Global Research Group Inc	414.38
[REDACTED]	Unified Global Research Group Inc	285.14

29081	13758.84	35 Months
23268	8010.12	23 Months
9338	5836.94	22 Months
40081	14568.42	35 Months
12970	7381.12	23 Months
10891.76	6348.57	28 Months
24752	10562.26	39 Months
39052	12929.97	37 Months
30669	15082.2	3 Months
25147	13348.48	35 Months
82645	33110.3	36 Months
10610.55	7748.61	35 Months
28047	15738.68	35 Months
5613	3524.52	12 Months
12793	7596.72	30 Months
5125	3137.54	12 Months
11074	6714.1	24 Months
4065	2448.42	8 Months
13561.78	6907.67	26 Months
11855.99	7635.47	23 Months
10851	8214.96	35 Months
6744	4356.26	16 Months
10523	6157.98	35 Months
25874	12345.58	35 Months
17637	8068.9	35 Months
60694	24147.3	34 Months
40513	22032.47	20 Months
4746.14	2928.67	15 Months
17853	9285.74	35 Months
24372	9958.24	37 Months
50824	19150.43	41 Months
53465	22201.55	37 Months
2236	1272.32	3 Months
27681	9962.35	30 Months
20870.58	10823.68	35 Months
38545	19712.34	39 Months
25544	12230.08	35 Months
17975	10854.38	34 Months
10462	6560.68	25 Months
5908	4520.72	8 Months
13408	8309.52	27 Months
1332	5199.64	20 Months
13833	10912.17	38 Months
37280.47	14878.89	35 Months
16094	9752.84	35 Months
11547	6260.88	30 Months
8255	4277.1	14 Months

[REDACTED]	Unified Global Research Group Inc	1063.18
[REDACTED]	Unified Global Research Group Inc	254.28
[REDACTED]	Unified Global Research Group Inc	431.46
[REDACTED]	Unified Global Research Group Inc	259.61
[REDACTED]	Unified Global Research Group Inc	301.32
[REDACTED]	Unified Global Research Group Inc	439.78
[REDACTED]	Unified Global Research Group Inc	279.32
[REDACTED]	Unified Global Research Group Inc	440.47
[REDACTED]	Unified Global Research Group Inc	252.21
[REDACTED]	Unified Global Research Group Inc	583.87
[REDACTED]	Unified Global Research Group Inc	295.69
[REDACTED]	Unified Global Research Group Inc	375.62
[REDACTED]	Unified Global Research Group Inc	356.93
[REDACTED]	Unified Global Research Group Inc	255.36
[REDACTED]	Unified Global Research Group Inc	313.75
[REDACTED]	Unified Global Research Group Inc	523.11
[REDACTED]	Unified Global Research Group Inc	566.68
[REDACTED]	Unified Global Research Group Inc	310.64
[REDACTED]	Unified Global Research Group Inc	256.78
[REDACTED]	Unified Global Research Group Inc	267.38
[REDACTED]	Unified Global Research Group Inc	414.74
[REDACTED]	Unified Global Research Group Inc	595.06
[REDACTED]	Unified Global Research Group Inc	387.27
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[REDACTED]	Unified Global Research Group Inc	253.7
[REDACTED]	Unified Global Research Group Inc	279.88
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[REDACTED]	Unified Global Research Group Inc	363.12
[REDACTED]	Unified Global Research Group Inc	257.28
[REDACTED]	Unified Global Research Group Inc	360.92
[REDACTED]	Unified Global Research Group Inc	296.97
[REDACTED]	Unified Global Research Group Inc	318.23
[REDACTED]	Unified Global Research Group Inc	301.73
[REDACTED]	Unified Global Research Group Inc	375.12
[REDACTED]	Unified Global Research Group Inc	250.31
[REDACTED]	Unified Global Research Group Inc	309.56
[REDACTED]	Unified Global Research Group Inc	259.11
[REDACTED]	Unified Global Research Group Inc	302.35
[REDACTED]	Unified Global Research Group Inc	255.08
[REDACTED]	Unified Global Research Group Inc	513.67
[REDACTED]	Unified Global Research Group Inc	292.38
[REDACTED]	Unified Global Research Group Inc	464.31
[REDACTED]	Unified Global Research Group Inc	257.78
[REDACTED]	Unified Global Research Group Inc	435.06

87462	36113.54	35 Months
3258	2034.24	7 Months
22105	11217.88	25 Months
5047	3115.36	11 Months
18470	10631.48	40 Months
2613	1784.12	4 Months
11766	5976.22	37 Months
35906	15791.19	46 Months
5629	4665.86	19 Months
44324	22212	40 Months
16374	6966.08	35 Months
25165.34	15785.65	39 Months
27314	13613.44	36 Months
3381	4091.3	24 Months
20013	11294.88	35 Months
23692	8301.06	23 Months
7942	3400.08	5 Months
14910	5280.96	16 Months
9097	5328.82	23 Months
3960	2406.42	8 Months
7507	11004.73	35 Months
47022	10781.07	16 Months
23299	12346.74	36 Months
18076	8802.5	35 Months
7410	3319.57	13 Months
8116	5074	19 Months
16965	9795.8	35 Months
17663	5503.68	17 Months
53729	23266.94	35 Months
16373	7013.64	21 Months
24457	13072.48	35 Months
2760	3645.6	17 Months
30207	11591.96	35 Months
18503	10690.88	35 Months
32667	12436.12	39 Months
15730	7296.83	24 Months
23008	11750.06	39 Months
7570	4755.82	20 Months
17454	10215.32	31 Months
6290	3886.7	14 Months
18987	10884.48	35 Months
10231	6376.9	24 Months
20270	7961.91	13 Months
6030	3508.56	11 Months
33564	17204.59	37 Months
12480	8014.13	36 Months
61574	22131.13	44 Months

[REDACTED]	Unified Global Research Group Inc	309.59
[REDACTED]	Unified Global Research Group Inc	257.39
[REDACTED]	Unified Global Research Group Inc	252.94
[REDACTED]	Unified Global Research Group Inc	470.48
[REDACTED]	Unified Global Research Group Inc	307.95
[REDACTED]	Unified Global Research Group Inc	298
[REDACTED]	Unified Global Research Group Inc	529.99
[REDACTED]	Unified Global Research Group Inc	295.42
[REDACTED]	Unified Global Research Group Inc	328.3
[REDACTED]	Unified Global Research Group Inc	413.48
[REDACTED]	Unified Global Research Group Inc	288.11
[REDACTED]	Unified Global Research Group Inc	283.29
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[REDACTED]	Unified Global Research Group Inc	250.55
[REDACTED]	Unified Global Research Group Inc	330.05
[REDACTED]	Unified Global Research Group Inc	280.55
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[REDACTED]	Unified Global Research Group Inc	154.3
[REDACTED]	Unified Global Research Group Inc	302.78
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[REDACTED]	Unified Global Research Group Inc	798.84
[REDACTED]	Unified Global Research Group Inc	384.42
[REDACTED]	Unified Global Research Group Inc	251.72
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[REDACTED]	Unified Global Research Group Inc	255.16
[REDACTED]	Unified Global Research Group Inc	364.4
[REDACTED]	Unified Global Research Group Inc	359.54
[REDACTED]	Unified Global Research Group Inc	347.14
[REDACTED]	Unified Global Research Group Inc	258.84
[REDACTED]	Unified Global Research Group Inc	253.46
[REDACTED]	Unified Global Research Group Inc	607.18
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[REDACTED]	Unified Global Research Group Inc	251.82
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[REDACTED]	Unified Global Research Group Inc	260.06
[REDACTED]	Unified Global Research Group Inc	269.96

22147	7466.21	29 Months
16434	8518.95	31 Months
21594.01	9499.59	37 Months
38993	16466.75	35 Months
19491	11419.03	34 Months
16786	10882.86	38 Months
25624.87	10037.31	35 Months
18364	10339.86	34 Months
12282	6894.3	19 Months
17242	10458.76	37 Months
2108	2631.09	11 Months
11514.52	6798.93	23 Months
2181	1329.3	4 Months
15079	9019.7	34 Months
22611	14267.36	44 Months
19457	10099.63	35 Months
5250	2713.95	19 Months
12133	5400.54	17 Months
15855	9083.4	29 Months
20839	13011.96	36 Months
72767	28758.13	38 Months
27268	15380.86	38 Months
5403	3524.08	12 Months
4169	2581.4	11 Months
123650	35091.38	0 Months
3812	2275.16	10 Months
19958	11146.96	36 Months
43440	19590.24	47 Months
19216	10885.98	36 Months
8330.11	4377.62	16 Months
10140	7578.26	25 Months
34618	16040.32	24 Months
22035	9900.18	35 Months
5158	2702.86	6 Months
7370	4592.84	17 Months
31706	13847.34	37 Months
38720.39	16430.82	50 Months
27407.85	9487.53	35 Months
15071	9318.08	35 Months
6483	3548.28	13 Months
46265	20426.64	35 Months
20590	11525.68	35 Months
21882	12042.48	34 Months
9991	5539.96	21 Months
8561	5343.38	20 Months
13662.44	7599.06	23 Months
11009	5939.16	21 Months

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[REDACTED]	Unified Global Research Group Inc	250.29
[REDACTED]	Unified Global Research Group Inc	251.38
[REDACTED]	Unified Global Research Group Inc	258.06
[REDACTED]	Unified Global Research Group Inc	309.28
[REDACTED]	Unified Global Research Group Inc	346.79
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[REDACTED]	Unified Global Research Group Inc	100
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[REDACTED]	Unified Global Research Group Inc	479.23
[REDACTED]	Unified Global Research Group Inc	369.73
[REDACTED]	Unified Global Research Group Inc	255.26
[REDACTED]	Unified Global Research Group Inc	313.35
[REDACTED]	Unified Global Research Group Inc	433.47
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[REDACTED]	Unified Global Research Group Inc	250
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[REDACTED]	Unified Global Research Group Inc	352.26
[REDACTED]	Unified Global Research Group Inc	253.96
[REDACTED]	Unified Global Research Group Inc	358.26
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33706	14469.52	23 Months
16199	9139.33	37 Months
9932	7058.17	24 Months
9300	6309.5	21 Months
12126	7741.8	29 Months
10565	7336.27	34 Months
30049	14565.11	41 Months
7004	4536.44	17 Months
48893	21926.23	47 Months
19154.67	13387.65	37 Months
46836	20520.01	48 Months
9235	8850.64	49 Months
15931	9100.92	35 Months
21862	13832.71	48 Months
45852	23003.04	47 Months
55630.78	19273.4	49 Months
7547	4850.02	17 Months
15188	11217.28	31 Months
10316	5676.92	35 Months
22209	13565.36	43 Months
8826	5575.33	19 Months
12422.85	9501.71	37 Months
11477	7380.33	30 Months
10886	6533.7	25 Months
9503	5541.44	21 Months
15325	8447.91	31 Months
7722	4341.16	16 Months
53027	24680.48	35 Months
10320	6609.34	26 Months
10208	5835.9	4 Months
40235	18306.14	47 Months
25340	13725.18	36 Months
22143	12326.88	35 Months
14175	9142.7	35 Months
23378	13688.3	44 Months
15854.25	9811.38	35 Months
31610	17270.24	47 Months
35897	14343.32	49 Months
7062	4371.75	16 Months
20443	12032.4	39 Months
41717	20082.34	47 Months
19619.47	10624.39	22 Months
83128	33395.76	35 Months
35092	16908.44	47 Months
13394	8913.48	33 Months
28569	12897.45	35 Months
8488	6593.4	23 Months



[REDACTED]	Unified Global Research Group Inc	252.62
[REDACTED]	Unified Global Research Group Inc	330.11
[REDACTED]	Unified Global Research Group Inc	338.08
[REDACTED]	Unified Global Research Group Inc	370.79
[REDACTED]	Unified Global Research Group Inc	524.57
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12053	6820.81	26 Months
21036	11884.08	35 Months
21753	12170.88	35 Months
25997	13348.54	35 Months
38537	18884.48	35 Months
21387	11382.87	34 Months
9561	5754.31	22 Months
25544	14092.48	35 Months
8728	5271.76	23 Months
70281	28270.67	47 Months
16971	11029.12	43 Months
7536	4523.16	17 Months
25866	13679.34	47 Months
9065	5392.84	21 Months
18373	10818.88	35 Months
26015	12574.93	35 Months
22779	11827.85	39 Months
20413	11634.88	35 Months
26448	13092.31	48 Months
15370.95	8521.32	29 Months
11850	6460.62	23 Months
33656	16884.29	47 Months
6055	3552.46	13 Months
16811	9808.56	31 Months
7107	4306.38	15 Months
55968	23426.93	36 Months
55636	29461.32	48 Months
11412	7359.82	31 Months
17041	9740.8	29 Months
16562	10568.38	38 Months
19521	11073.07	44 Months
33955	15693.48	35 Months
11441	7202.58	22 Months
10717	6578.34	25 Months
16518.14	9239.47	35 Months
11708	8382.07	29 Months
8203	5816.94	23 Months
29174	14837.14	47 Months
28413	15139.05	47 Months
39559	18952.64	47 Months
21892	11645.05	40 Months
41431	19127.09	47 Months
10691	6878.66	26 Months
43335	19793.49	47 Months
19554	10891.86	41 Months
21921	11580.45	35 Months
19973	11161.35	36 Months

[REDACTED]	Unified Global Research Group Inc	252.61
[REDACTED]	Unified Global Research Group Inc	421.61
[REDACTED]	Unified Global Research Group Inc	306.96
[REDACTED]	Unified Global Research Group Inc	301.7
[REDACTED]	Unified Global Research Group Inc	681.01
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[REDACTED]	Unified Global Research Group Inc	346.13
[REDACTED]	Unified Global Research Group Inc	251.33
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[REDACTED]	Unified Global Research Group Inc	276.83
[REDACTED]	Unified Global Research Group Inc	382.66
[REDACTED]	Unified Global Research Group Inc	254.31
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[REDACTED]	Unified Global Research Group Inc	376.31
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[REDACTED]	Unified Global Research Group Inc	11443.63

10556	6315.22	24 Months
44603	20237.29	47 Months
19855	10436.75	33 Months
28158	14808.24	47 Months
52617	24516.48	35 Months
36697	17047.57	35 Months
13303	8100.61	31 Months
29217	13695.63	35 Months
23963.69	15081.77	48 Months
10972	6153.32	22 Months
17949	9725.29	31 Months
21402	10960.38	34 Months
43595.44	19755.84	47 Months
8854	5277.83	21 Months
19321	10522.07	33 Months
10827	6643.92	23 Months
39261	18367.59	47 Months
10090	5849.14	23 Months
10731	6523.57	24 Months
22394	12041.76	31 Months
13923	9038.88	35 Months
15371	9039.8	28 Months
12728	8430.84	31 Months
24510	13269.52	42 Months
8321	5211.23	17 Months
19466	9993.64	32 Months
29152	14359.06	49 Months
14232	8065.36	31 Months
35652	16284.78	41 Months
47186	24479.84	50 Months
22279	12381.28	35 Months
21957	12252.48	35 Months
8630	3158.52	24 Months
21615	11034.93	35 Months
11233	6374.52	38 Months
8669	5841.96	21 Months
33689	17440.98	35 Months
22598	13253.82	37 Months
24180	13141.68	35 Months
84684.84	24883.27	40 Months
25573.21	13602.11	41 Months
10066	7496.08	35 Months
7266	4012.52	15 Months
7106	4306	16 Months
9867	7416.48	35 Months
24763	13374.88	34 Months
45389	31956.02	49 Months

[REDACTED]	Unified Global Research Group Inc	650.28
[REDACTED]	Unified Global Research Group Inc	265.04
[REDACTED]	Unified Global Research Group Inc	283.52
[REDACTED]	Unified Global Research Group Inc	229.7
[REDACTED]	Unified Global Research Group Inc	300.45
[REDACTED]	Unified Global Research Group Inc	320.59
[REDACTED]	Unified Global Research Group Inc	417.61
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[REDACTED]	Unified Global Research Group Inc	359.5
[REDACTED]	Unified Global Research Group Inc	272.62
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[REDACTED]	Unified Global Research Group Inc	302.59
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[REDACTED]	Unified Global Research Group Inc	486.81
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[REDACTED]	Unified Global Research Group Inc	275.29
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[REDACTED]	Unified Global Research Group Inc	252.69
[REDACTED]	Unified Global Research Group Inc	375.87
[REDACTED]	Unified Global Research Group Inc	258.22
[REDACTED]	Unified Global Research Group Inc	318.83
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[REDACTED]	Unified Global Research Group Inc	256.98
[REDACTED]	Unified Global Research Group Inc	789.07
[REDACTED]	Unified Global Research Group Inc	304.2

60404.16	28188.24	41 Months
23130	13251.82	48 Months
17110	9072.66	31 Months
19198	8269.18	35 Months
14795	8713.02	28 Months
17376	9938.18	30 Months
28911	16704.52	35 Months
20334	11603.28	35 Months
13357	7999.92	24 Months
9237	5256.93	21 Months
21835	11523.78	35 Months
23681	12942.08	35 Months
19386	11995.12	43 Months
8693	4344.62	8 Months
18559	10893.28	35 Months
14956	10527.32	37 Months
13384	7666.72	22 Months
12163	7852.98	30 Months
10798	7017.84	27 Months
21946	12248.08	35 Months
8119	5271.58	20 Months
7657	301.14	0 Months
8824	5746.34	22 Months
54509	26431.63	46 Months
23691	12946.08	35 Months
27481	9183.37	23 Months
5843	6105.82	30 Months
34536.16	18171.24	46 Months
19897	11428.48	36 Months
18063	10598.5	34 Months
9221	6001.52	23 Months
18662	10934.48	35 Months
11250	7198.64	27 Months
15784	9108.62	28 Months
34163	17550.31	35 Months
28194	14796.1	48 Months
8051	4955.24	17 Months
7816	4572.1	14 Months
10160	6569.88	24 Months
18839	10645.47	28 Months
14566	9296.08	35 Months
16684	10252.56	28 Months
16070	9319.4	29 Months
7122	4684.52	18 Months
10439	6681.48	25 Months
62342	28406.48	35 Months
22860.73	13385.02	43 Months

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[REDACTED]	Unified Global Research Group Inc	401.78
[REDACTED]	Unified Global Research Group Inc	250.3
[REDACTED]	Unified Global Research Group Inc	289.66
[REDACTED]	Unified Global Research Group Inc	311.11
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[REDACTED]	Unified Global Research Group Inc	259.64
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[REDACTED]	Unified Global Research Group Inc	326.6
[REDACTED]	Unified Global Research Group Inc	251.64
[REDACTED]	Unified Global Research Group Inc	257.5
[REDACTED]	Unified Global Research Group Inc	301.87
[REDACTED]	Unified Global Research Group Inc	252.4
[REDACTED]	Unified Global Research Group Inc	425.1
[REDACTED]	Unified Global Research Group Inc	317.76
[REDACTED]	Unified Global Research Group Inc	302.68
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[REDACTED]	Unified Global Research Group Inc	301.93
[REDACTED]	Unified Global Research Group Inc	489.4
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[REDACTED]	Unified Global Research Group Inc	656.8
[REDACTED]	Unified Global Research Group Inc	255.5

16336	10389.6	39 Months
8481	5416.38	20 Months
39348.63	20210.35	46 Months
7311	4755.62	18 Months
7248	4659.56	15 Months
15347	9040.3	29 Months
14364	8770.82	27 Months
19591	10904.81	40 Months
27141.01	14288.12	34 Months
12662	7185.16	21 Months
11256	7297.42	28 Months
9667	6179.92	23 Months
7192	4226.12	13 Months
4391	2812.93	10 Months
39446	20404.64	47 Months
26566	15570.4	48 Months
17081	11105.65	33 Months
32439.38	18058.81	50 Months
11542	6929.92	23 Months
7009	4056.54	12 Months
43516	22234.47	24 Months
14831	8727.42	27 Months
48201.57	22068.47	47 Months
11282	6633.16	20 Months
17470	9207.44	17 Months
8939	5975.48	17 Months
23786	14159.31	45 Months
17375	10226.92	33 Months
17031	8755.87	28 Months
32424	16150.14	32 Months
7366	5579.07	19 Months
17331	10209.32	33 Months
27374	14419.28	35 Months
32769	16063.24	23 Months
7838	5315.94	20 Months
12292	6651.64	17 Months
7394	5973.13	26 Months
49622	24475.04	47 Months
10782	7512.26	28 Months
13800	8025.88	25 Months
7676	5159.6	19 Months
7131	4332.39	17 Months
26924	15716.59	48 Months
49384	21910.64	47 Months
11151	7255.42	28 Months
50438	23644.88	34 Months
8354	5365.58	20 Months



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[REDACTED]	Unified Global Research Group Inc	253.31
[REDACTED]	Unified Global Research Group Inc	334.86
[REDACTED]	Unified Global Research Group Inc	255.47
[REDACTED]	Unified Global Research Group Inc	691.86
[REDACTED]	Unified Global Research Group Inc	311.71
[REDACTED]	Unified Global Research Group Inc	348.96
[REDACTED]	Unified Global Research Group Inc	303.66
[REDACTED]	Unified Global Research Group Inc	306.32
[REDACTED]	Unified Global Research Group Inc	278.28
[REDACTED]	Unified Global Research Group Inc	374.59
[REDACTED]	Unified Global Research Group Inc	278.63
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[REDACTED]	Unified Global Research Group Inc	284.54
[REDACTED]	Unified Global Research Group Inc	409.82
[REDACTED]	Unified Global Research Group Inc	255.11
[REDACTED]ams	Unified Global Research Group Inc	265.62
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[REDACTED]	Unified Global Research Group Inc	309.62
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[REDACTED]	Unified Global Research Group Inc	252.81
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[REDACTED]	Unified Global Research Group Inc	298.67
[REDACTED]	Unified Global Research Group Inc	543.41

21776	12469.22	37 Months
7062	4559.64	17 Months
12520.23	7032.07	21 Months
12727	7153.09	27 Months
81666	33209.34	47 Months
16688	9662.98	30 Months
22732	12562.48	35 Months
19173	11235.26	36 Months
7348	4288.52	13 Months
10914	6678.72	23 Months
38154	17980.14	48 Months
18746	10030.78	35 Months
35304	17591.28	35 Months
10819	6853.88	22 Months
42986	19671.34	47 Months
8730	5612.36	21 Months
20309	12749.84	47 Months
7779	5039.2	19 Months
11195	7171.22	21 Months
7070	4562.84	16 Months
7003	4054.14	11 Months
13234	7703.1	24 Months
14304	8034.72	22 Months
49819	24553.84	47 Months
8000	4742.08	15 Months
26991	13302.28	25 Months
37668	17810.04	43 Months
29087	15104.48	34 Months
7701	4526.1	14 Months
31972	15816.44	47 Months
14859	9413.28	35 Months
14532	8125.92	23 Months
12123	7836.98	29 Months
7064	4078.54	11 Months
15000	6406.56	11 Months
8070	4191.8	8 Months
10017	6512.68	24 Months
17853	10565.65	39 Months
11547	7245.75	23 Months
19436	11387.14	37 Months
43164	20144.76	48 Months
9550	6133.12	22 Months
6513	4340.04	17 Months
7030	4690.32	12 Months
34680	17823.39	34 Months
16183	10154.7	32 Months
53644	26083.84	46 Months

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[REDACTED]	Unified Global Research Group Inc	339.52
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13665	7481.39	27 Months
7075	4564.84	17 Months
21883	12222.88	35 Months
22599	13183.94	43 Months
8041.75	4758.78	14 Months
20286	11584.08	35 Months
12963	8365.74	32 Months
12453	7294.32	23 Months
27260	13795.4	29 Months
24217	14216.66	46 Months
14410	8462.64	27 Months
15739	9476.14	31 Months
28404	16000.55	47 Months
59127	28277.05	47 Months
9220	6276.17	23 Months
7027	4545.64	17 Months
59715	25526.49	47 Months
7147	4208.12	13 Months
13460	9007.51	34 Months
10567	6154.4	19 Months
50361	24770.64	46 Months
33406	16832.08	35 Months
22416	13110.74	42 Months
33743	16966.88	35 Months
15814	9795.28	35 Months
12478	7304.32	22 Months
20733	12919.44	47 Months
24031	12362.43	40 Months
27372	14418.48	35 Months
10204	5788.14	22 Months
32421	17594.64	47 Months
11851	6750.11	26 Months
7023	4062.14	11 Months
17277	11151.52	42 Months
33782	18139.04	47 Months
47285	23540.24	46 Months
7002	4535.64	17 Months
18925	11039.68	35 Months
10805	7020.64	26 Months
11325	6084.11	21 Months
62590.36	26532.86	47 Months
18739	10965.28	35 Months
52508	23004.04	47 Months
11404	6681.96	21 Months
16464	9766.14	32 Months
13260	7713.5	23 Months
25370	13617.68	35 Months

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[REDACTED]	Unified Global Research Group Inc	257.86
[REDACTED]	Unified Global Research Group Inc	555.58
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7001	4535.24	17 Months
14937	9540.86	36 Months
8036	3889.06	6 Months
7695	5756.44	18 Months
8859	5760.34	21 Months
9418	6080.32	23 Months
7001	4535.24	17 Months
7535	4845.22	18 Months
19228	11160.88	34 Months
26991	14266.08	35 Months
32987	14544.12	13 Months
18092.32	10848.08	32 Months
11427	7365.82	28 Months
12065	7813.78	30 Months
25825	13799.68	35 Months
12661	7129.99	27 Months
7310	4755.22	18 Months
7009	4538.44	17 Months
26857	13833.43	45 Months
44303	21190.88	35 Months
9176	5887.14	23 Months
24223	12429.63	40 Months
20772	11778.48	35 Months
11908	7750.98	30 Months
18493	10866.88	35 Months
16841	11362.64	47 Months
24614	14471.84	47 Months
12899	7569.1	24 Months
10017	6319.92	23 Months
29936.47	16408.07	45 Months
16425	10617.96	41 Months
14927	8765.82	28 Months
9338	6048.32	22 Months
14362	6767.24	25 Months
16340	10632.59	40 Months
20690	11745.68	34 Months
7002	4535.64	17 Months
8997	5719.16	21 Months
8029	5139.2	18 Months
64824	27314.63	46 Months
24343	13206.88	35 Months
25332	13602.48	35 Months
30961	15854.08	35 Months
9850	6467.12	24 Months
7189	4634.39	15 Months
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[REDACTED]	Unified Global Research Group Inc	265.72
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[REDACTED]	Unified Global Research Group Inc	258.68
[REDACTED]	Unified Global Research Group Inc	474.53
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	309.6
[REDACTED]	Unified Global Research Group Inc	251.96
[REDACTED]	Unified Global Research Group Inc	309.28
[REDACTED]	Unified Global Research Group Inc	250.87
[REDACTED]	Unified Global Research Group Inc	497.14
[REDACTED]	Unified Global Research Group Inc	321.39

20398	12314.76	40 Months
7430	4803.22	18 Months
8467	5314.4	18 Months
9978	6400.7	24 Months
7764	5033.2	19 Months
11931	7663.8	29 Months
16735	9874.54	32 Months
26373	13278.5	40 Months
28825	14714.99	46 Months
20259	11524.13	45 Months
14706	9352.08	34 Months
7001	4535.24	17 Months
25479	13661.28	34 Months
21844	12207.28	34 Months
104486	46420.64	47 Months
14176	8176.28	25 Months
7002	4535.64	16 Months
23196	12748.08	35 Months
22135	13094.72	43 Months
62272	26421.44	47 Months
10860	7042.64	27 Months
11165	7261.02	28 Months
9276	6023.52	23 Months
7377	4685.64	17 Months
16677	9754.96	31 Months
10876	6952.66	26 Months
12052	7808.58	30 Months
10578	6833.46	26 Months
9895	6367.5	23 Months
15305	9591.68	35 Months
52168	22885.04	47 Months
8718	5607.56	21 Months
7001	4535.24	16 Months
37938	18644.88	35 Months
12661	8148.56	31 Months
15898	9346.98	30 Months
14167	9136.48	35 Months
11055	7120.64	27 Months
11361	7501.72	27 Months
56723	28472	59 Months
7001	4535.24	17 Months
9062	5263.26	16 Months
7001	4535.24	16 Months
20758	12062.02	38 Months
10428	6773.46	26 Months
48091	23862.64	47 Months
19126	10927.32	33 Months



[REDACTED]	Unified Global Research Group Inc	254.01
[REDACTED]	Unified Global Research Group Inc	310.13
[REDACTED]	Unified Global Research Group Inc	254.38
[REDACTED]	Unified Global Research Group Inc	316.16
[REDACTED]	Unified Global Research Group Inc	311.58
[REDACTED]	Unified Global Research Group Inc	268.33
[REDACTED]	Unified Global Research Group Inc	253.37
[REDACTED]	Unified Global Research Group Inc	351.36
[REDACTED]	Unified Global Research Group Inc	255.67
[REDACTED]	Unified Global Research Group Inc	305.63
[REDACTED]	Unified Global Research Group Inc	299.1
[REDACTED]	Unified Global Research Group Inc	423.5
[REDACTED]	Unified Global Research Group Inc	305.32
[REDACTED]	Unified Global Research Group Inc	336.76
[REDACTED]	Unified Global Research Group Inc	298.28
[REDACTED]	Unified Global Research Group Inc	252.74
[REDACTED]	Unified Global Research Group Inc	253.68
[REDACTED]	Unified Global Research Group Inc	482.83
Totals		\$ 256,131.95

11822	7620.2	28 Months
18703	10854.5	34 Months
15349	8649.07	32 Months
19780	11381.68	35 Months
29513	14955.79	47 Months
13756	8586.56	31 Months
12952	8361.34	32 Months
30597	14756.9	41 Months
12344.76	7925.68	29 Months
17786	10391.32	33 Months
20851	10767.53	35 Months
29441	15246.08	35 Months
20894	12212.8	39 Months
21634	12123.28	35 Months
12619	7457.1	23 Months
11336	7329.42	28 Months
12584	8117.76	31 Months
52999	23175.89	47 Months

\$ 12,886,277.88    \$ 6,743,781.28

Full Name	Monthly Payment	Debt Enrolled	Total fee	Program Length (trans)
[REDACTED]	\$ 470.48	\$ 35,489.00	\$ 19,518.95	23 Months
[REDACTED]	\$ 456.82	\$ 32,439.38	\$ 17,841.66	3 Months
[REDACTED]	\$ 253.49	\$ 7,070.00	\$ 3,888.50	2 Months
[REDACTED]	\$ 257.50	\$ 9,667.00	\$ 5,316.85	3 Months
[REDACTED]	\$ 301.51	\$ 11,282.00	\$ 6,205.10	3 Months
[REDACTED]	\$ 287.90	\$ 19,958.00	\$ 10,976.90	13 Months
[REDACTED]	\$ 315.44	\$ 13,774.00	\$ 7,575.70	21 Months
[REDACTED]	\$ 292.52	\$ 17,204.00	\$ 9,462.20	36 Months
[REDACTED]	\$ 257.20	\$ 1,452.00	\$ 798.60	20 Months
[REDACTED]	\$ 484.69	\$ 25,044.00	\$ 13,774.20	36 Months
[REDACTED]	\$ 591.11	\$ 24,468.00	\$ 13,457.40	35 Months
[REDACTED]	\$ 418.95	\$ 30,669.00	\$ 16,867.95	3 Months
[REDACTED]	\$ 256.25	\$ 6,744.00	\$ 3,709.20	16 Months
[REDACTED]	\$ 366.77	\$ 17,637.00	\$ 9,700.35	32 Months
[REDACTED]	\$ 772.21	\$ 40,513.00	\$ 22,282.15	20 Months
[REDACTED]	\$ 340.00	\$ 24,372.00	\$ 13,404.60	32 Months
[REDACTED]	\$ 300.66	\$ 20,870.58	\$ 11,478.82	31 Months
[REDACTED]	\$ 657.21	\$ 37,280.47	\$ 20,504.26	29 Months
[REDACTED]	\$ 356.93	\$ 27,314.00	\$ 15,022.70	28 Months
[REDACTED]	\$ 313.75	\$ 20,013.00	\$ 11,007.15	28 Months
[REDACTED]	\$ 360.92	\$ 30,207.00	\$ 16,613.85	26 Months
[REDACTED]	\$ 375.12	\$ 23,008.00	\$ 12,654.40	20 Months
[REDACTED]	\$ 529.99	\$ 25,624.87	\$ 14,093.68	22 Months
[REDACTED]	\$ 295.42	\$ 18,364.00	\$ 10,100.20	22 Months
[REDACTED]	\$ 798.84	\$ 72,767.00	\$ 40,021.85	17 Months
[REDACTED]	\$ 258.84	\$ 15,071.00	\$ 8,289.05	12 Months
[REDACTED]	\$ 313.35	\$ 15,188.00	\$ 8,353.40	8 Months
[REDACTED]	\$ 433.47	\$ 10,316.00	\$ 5,673.80	8 Months
[REDACTED]	\$ 400.65	\$ 41,717.00	\$ 22,944.35	6 Months
[REDACTED]	\$ 267.19	\$ 26,448.00	\$ 14,546.40	6 Months
[REDACTED]	\$ 351.76	\$ 33,656.00	\$ 18,510.80	6 Months
[REDACTED]	\$ 460.62	\$ 55,636.00	\$ 30,599.80	5 Months
[REDACTED]	\$ 253.79	\$ 11,412.00	\$ 6,276.60	6 Months
[REDACTED]	\$ 253.16	\$ 11,441.00	\$ 6,292.55	5 Months
[REDACTED]	\$ 306.96	\$ 19,855.00	\$ 10,920.25	4 Months
[REDACTED]	\$ 301.70	\$ 28,158.00	\$ 15,486.90	6 Months
[REDACTED]	\$ 361.40	\$ 29,152.00	\$ 16,033.60	4 Months
[REDACTED]	\$ 382.64	\$ 27,481.00	\$ 15,114.55	5 Months
[REDACTED]	\$ 404.80	\$ 27,141.01	\$ 14,927.56	3 Months
[REDACTED]	\$ 403.22	\$ 41,214.00	\$ 22,667.70	3 Months
[REDACTED]	\$ 1,114.54	\$ 139,633.00	\$ 76,798.15	9 Months
[REDACTED]	\$ 271.21	\$ 20,980.00	\$ 11,539.00	5 Months
[REDACTED]	\$ 256.00	\$ 8,779.00	\$ 4,828.45	3 Months

## Company

[illegible]

██████████	\$	258.72	\$	10,146.00	\$	5,580.30	3 Months
██████████	\$	299.36	\$	14,716.00	\$	8,093.80	0 Months
██████████	\$	416.22	\$	21,496.00	\$	11,822.80	27 Months
██████████	\$	303.64	\$	28,424.00	\$	15,633.20	0 Months
██████████	\$	252.67	\$	7,032.91	\$	3,868.10	4 Months
██████████	\$	250.69	\$	8,487.00	\$	4,667.85	1 Months
██████████	\$	252.51	\$	9,265.00	\$	5,095.75	8 Months
██████████	\$	304.51	\$	28,075.00	\$	15,441.25	6 Months
██████████	\$	252.00	\$	7,003.00	\$	3,851.65	4 Months
██████████	\$	251.28	\$	12,779.00	\$	7,028.45	1 Months
██████████	\$	260.14	\$	7,599.08	\$	4,179.49	23 Months
██████████	\$	114.00	\$	31,799.81	\$	17,489.90	16 Months
██████████	\$	297.76	\$	8,575.00	\$	4,716.25	8 Months
██████████	\$	306.26	\$	24,373.00	\$	13,405.15	8 Months
██████████	\$	253.95	\$	8,918.00	\$	4,904.90	6 Months
██████████	\$	253.08	\$	14,063.00	\$	7,734.65	6 Months
██████████	\$	257.07	\$	20,660.00	\$	11,363.00	5 Months
██████████	\$	251.80	\$	9,714.00	\$	5,342.70	4 Months
██████████	\$	253.46	\$	19,206.58	\$	10,563.62	5 Months
██████████	\$	322.81	\$	22,643.00	\$	12,453.65	5 Months
██████████	\$	393.86	\$	30,598.00	\$	16,828.90	5 Months
██████████	\$	253.10	\$	10,299.00	\$	5,664.45	4 Months
██████████	\$	356.77	\$	26,039.00	\$	14,321.45	4 Months
██████████	\$	426.99	\$	34,006.00	\$	18,703.30	5 Months
██████████	\$	473.02	\$	51,653.00	\$	28,409.15	4 Months
██████████	\$	250.10	\$	14,054.00	\$	7,729.70	3 Months
██████████	\$	254.29	\$	20,303.00	\$	11,166.65	4 Months
██████████	\$	250.83	\$	9,198.00	\$	5,058.90	4 Months
██████████	\$	398.15	\$	31,039.00	\$	17,071.45	4 Months
██████████	\$	415.15	\$	28,689.00	\$	15,778.95	3 Months
██████████	\$	317.18	\$	26,496.00	\$	14,572.80	3 Months
██████████	\$	317.82	\$	27,420.00	\$	15,081.00	2 Months
██████████	\$	442.96	\$	16,068.00	\$	8,837.40	3 Months
██████████	\$	313.97	\$	19,583.00	\$	10,770.65	3 Months
██████████	\$	256.05	\$	8,782.00	\$	4,830.10	3 Months
██████████	\$	303.77	\$	16,073.00	\$	8,840.15	3 Months
██████████	\$	278.07	\$	16,352.00	\$	8,993.60	3 Months
██████████	\$	529.70	\$	38,998.44	\$	21,449.14	3 Months
██████████	\$	261.89	\$	9,103.00	\$	5,006.65	3 Months
██████████	\$	258.29	\$	9,310.00	\$	5,120.50	3 Months
██████████	\$	251.96	\$	7,001.00	\$	3,850.55	2 Months
██████████	\$	313.45	\$	16,280.00	\$	8,954.00	3 Months
██████████	\$	301.95	\$	7,195.00	\$	3,957.25	2 Months
██████████	\$	309.10	\$	11,699.73	\$	6,434.85	2 Months
██████████	\$	500.00	\$	10,914.00	\$	6,002.70	2 Months
██████████	\$	557.38	\$	27,660.00	\$	15,213.00	2 Months
██████████	\$	246.91	\$	9,032.00	\$	4,967.60	0 Months

[illegible]

██████████	\$	419.86	\$	38,817.00	\$	21,349.35	1 Months	
██████████	\$	362.96	\$	19,327.00	\$	10,629.85	2 Months	
██████████	\$	417.76	\$	28,924.00	\$	15,908.20	0 Months	
██████████	\$	318.72	\$	13,896.00	\$	7,642.80	2 Months	
██████████	\$	302.44	\$	22,667.00	\$	12,466.85	2 Months	
██████████	\$	414.07	\$	28,592.35	\$	15,725.79	1 Months	
██████████	\$	417.72	\$	44,069.00	\$	24,237.95	1 Months	
██████████	\$	308.57	\$	15,914.00	\$	8,752.70	1 Months	
██████████	\$	255.05	\$	11,107.00	\$	6,108.85	0 Months	
██████████	\$	261.30	\$	14,843.00	\$	8,163.65	0 Months	
██████████	\$	307.58	\$	15,312.00	\$	8,421.60		██████████
██████████	\$	307.78	\$	13,741.00	\$	7,557.55		██████████
██████████	\$	252.05	\$	7,005.00	\$	3,852.75		██████████
██████████	\$	314.35	\$	7,084.00	\$	3,896.20		██████████
██████████	\$	735.38	\$	51,120.00	\$	28,116.00	1 Months	
██████████	\$	302.85	\$	24,776.00	\$	13,626.80	0 Months	
██████████	\$	251.92	\$	8,166.00	\$	4,491.30	3 Months	
██████████	\$	305.64	\$	25,387.65	\$	13,963.21	0 Months	
██████████	\$	387.46	\$	26,197.00	\$	14,408.35	0 Months	
██████████	\$	364.40	\$	31,706.00	\$	17,438.30	14 Months	
██████████	\$	380.43	\$	29,217.00	\$	16,069.35	5 Months	
██████████	\$	254.20	\$	7,496.43	\$	4,123.04	6 Months	
██████████	\$	463.71	\$	50,377.00	\$	27,707.35	4 Months	
██████████	\$	252.00	\$	7,003.00	\$	3,851.65	0 Months	
██████████	\$	313.57	\$	35,897.00	\$	19,743.35	6 Months	
Totals	\$	40,223.39	\$	2,583,971.29	\$	1,421,184.21		

[illegible]



# **EXHIBIT 13**

In re: The Litigation Practice Group PC

Disbursement Details by Payee

4 Years Pre-Petition (03/20/2019 - 03/20/2023)

Main Document Page 182 of 281



Bank Name	Account Name	Account Number	Statement Date	Transaction Date	Check Number	Debit/Charge	Memo
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	7/31/2021	7/28/2021	11,702.26	WIRE TRANS TRN 0728027705 072821 UBOC930 UB1 32525N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	8/31/2021	8/4/2021	4,031.09	WIRE TRANS TRN 0804022011 080421 UBOC UB094596N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	8/31/2021	8/11/2021	3,770.55	WIRE TRANS TRN 0811021523 081121 UBOC UB059964N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	8/31/2021	8/20/2021	6,322.04	WIRE TRANS TRN 0820019207 082021 UBOC UB012084N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	8/31/2021	8/25/2021	10,027.23	WIRE TRANS TRN 0825024036 082521 UBOC UB987531 N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	9/30/2021	9/1/2021	6,793.15	WIRE TRANS TRN 0901027858 090121 UBOC UB944364N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	9/30/2021	9/9/2021	3,547.56	WIRE TRANS TRN 0909021749 090921 UBOC UB909048N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	9/30/2021	9/16/2021	1,535.20	WIRE TRANS TRN 0916025570 091621 UBOC UB868590N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	9/30/2021	9/22/2021	4,104.10	WIRE TRANS TRN 0922021186 092221 UBOC UB842697N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	9/30/2021	9/30/2021	12,639.82	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	10/29/2021	10/7/2021	3,913.25	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	10/29/2021	10/14/2021	6,111.33	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	10/29/2021	10/26/2021	4,895.85	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	11/30/2021	11/5/2021	26,600.57	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	11/30/2021	11/12/2021	3,780.93	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	11/30/2021	11/18/2021	4,945.86	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	11/30/2021	11/26/2021	9,235.49	WIRE TO Unified Global Research G
Optimum Bank	Coast Processing LLC dba LPG	[REDACTED]	6738	12/31/2021	12/2/2021	6,249.34	WIRE TO Unified Global Research G
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	12/31/2021	12/9/2021	3,483.31	WIRE TRANS TRN 1209021653 120921 UBOC UB426483N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	12/31/2021	12/17/2021	6,323.25	WIRE TRANS TRN 1217017534 121721 UBOC UB382926N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	12/31/2021	12/23/2021	2,533.03	WIRE TRANS TAN 1223024569 122321 UBOC UB341295N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	12/31/2021	12/31/2021	10,842.75	WIRE TRANS TAN 1231023072 123121 UBOC UB305856N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	1/31/2022	1/10/2022	2,940.02	WIRE TRANS TRN 0110021655 011022 UBOC UB269091N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	1/31/2022	1/13/2022	4,217.83	WIRE TRANS TRN 0113021464 011322 UBOC UB246570N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	1/31/2022	1/21/2022	4,207.99	WIRE TRANS TRN 0121016143 012122 UBOC UB210933N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	1/31/2022	1/28/2022	10,050.98	WIRE TRANS TRN 0128019449 012822 UBOC UB169986N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	2/28/2022	2/4/2022	4,010.69	WIRE TRANS TAN 0204022665 020422 UBOC UB131205N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
UnionBank	The Litigation Practice Group PC	[REDACTED]	4858	2/28/2022	2/11/2022	3,668.61	WIRE TRANS TRN 0211017113 021122 UBOC UB102927N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc
Chase	The Litigation Practice Group PC	[REDACTED]	3133	2/28/2022	2/18/2022	2,699.18	Fedwire Debit Via: Wells Fargo NN1 21000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 4:20 Imad: 021 8B1 QgcOI C008359 Tm: 51 90000049Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	2/28/2022	2/25/2022	7,882.55	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 5:26 Imad: 0225B1QgcO8C0i8323 Tm: 6368600056Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	3/31/2022	3/4/2022	6,951.24	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 5:51 Imad: 0304B1 QgcO8COI 3281 Tm: 5367200063Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	3/31/2022	3/10/2022	3,322.68	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 6:56 Imad: 031 OB1 QgcO7COi5i86 Tm: 7420000069Jo

In re: The Litigation Practice Group PC

Disbursement Details by Payee

4 Years Pre-Petition (03/20/2019 - 03/20/2023)

Main Document Page 183 of 281



Bank Name	Account Name	Account Number	Statement Date	Transaction Date	Check Number	Debit/Charge	Memo
Chase	The Litigation Practice Group PC	[REDACTED]	3/31/2022	3/18/2022		6,038.95	Fedwire Debit Via: Wells Fargo NN121000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 3:20 Imad: 031 8B1 QgcO2CO081 46 Tm: 4571 200077Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3/31/2022	3/24/2022		8,457.57	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 5:08 Imad: 0324B1QgcO6C015444 Tm: 5976600083Jo
Chase	The Litigation Practice Group PC	[REDACTED]	4/30/2022	4/1/2022		6,063.19	Fedwire Debit Via: Wells Fargo NN1 21000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 3:49 Imad: 0401 BIQgcO6COi5873 Tm: 5025600091 Jo
Chase	The Litigation Practice Group PC	[REDACTED]	4/30/2022	4/7/2022		2,630.16	Fedwire Debit Via: Wells Fargo NA/i 21000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 4:50 Imad: 0407B1QgcO7C011445 Tm: 5692800097Jo
Chase	The Litigation Practice Group PC	[REDACTED]	4/30/2022	4/18/2022		5,814.17	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 2:50 Imad: 041 8B1 QgcO7C008650 Tm: 43570001 08Jo
Chase	The Litigation Practice Group PC	[REDACTED]	4/30/2022	4/21/2022		5,604.22	Fedwire Debit Via: Wells Fargo NN121000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ret: Weekly Disbursement/Time/i 3:13 Imad: 0421 B1QgcO6CO09550 Tm: 488100011 1Jo
Chase	The Litigation Practice Group PC	[REDACTED]	4/30/2022	4/28/2022		7,616.90	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 3:54 Imad: 0428B1QgcO7C014416 Tm: 5930200i18Jo
Chase	The Litigation Practice Group PC	[REDACTED]	5/31/2022	5/5/2022		9,895.50	Fedwire Debit Via: Wells Fargo NN121000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 7:00 Imad: 0505B1 QgcO8CO321 00 Tm: 71255001 25Jo
Chase	The Litigation Practice Group PC	[REDACTED]	5/31/2022	5/13/2022		5,202.78	Fedwire Debit Via: Wells Fargo NN121000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 5:50 Imad: 051 3B1 QgcO5COI 3102 Tm: 74452001 33Jo
Chase	The Litigation Practice Group PC	[REDACTED]	5/31/2022	5/19/2022		6,747.96	Fedwire Debit Via: Wells Fargo NA/i2i000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 4:24 Imad: 051 9B1 QgcO6COI 09i 5 Tm: 55485001 39Jo
Chase	The Litigation Practice Group PC	[REDACTED]	5/31/2022	5/27/2022		7,513.71	Fedwire Debit Via: Wells Fargo NA/i2i000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 6:49 Imad: 0527B1QgcO7COI96iO Tm: 7i63300i47Jo
Chase	The Litigation Practice Group PC	[REDACTED]	6/30/2022	6/3/2022		4,747.90	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 7:20 mad: 0603B1 QgcO8CO30020 Tm: 6209700154Jo
Chase	The Litigation Practice Group PC	[REDACTED]	6/30/2022	6/10/2022		3,890.38	Fedwire Debit Via: Wells Fargo NN121000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 4:45 Imad: 0610B1QgcO7CO171O3 Tm: 5147700i61Jo
Chase	The Litigation Practice Group PC	[REDACTED]	6/30/2022	6/16/2022		6,868.78	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i1:59 Imad: 061 6B1 QgcO6COi 0597 Tm: 37386001 67Jo
Chase	The Litigation Practice Group PC	[REDACTED]	6/30/2022	6/23/2022		7,661.54	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i15:31 Imad: 0623B1QgcO1C007889 Tm: 65i2300174Jo
Chase	The Litigation Practice Group PC	[REDACTED]	6/30/2022	6/30/2022		8,098.79	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 3:37 Imad: 0630B1QgcO4C0231 14 Tm: 559340018iJo
Chase	The Litigation Practice Group PC	[REDACTED]	7/31/2022	7/8/2022		2,439.61	Fedwire Debit Via: Wells Fargo NN12i000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 2:47 Imad: 0708B1QgcO7COi5i5 Tm: 4039i00i89Jo
Chase	The Litigation Practice Group PC	[REDACTED]	7/31/2022	7/14/2022		9,729.39	Fedwire Debit Via: Wells Fargo NN121000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 2:53 Imad: 0714B1QgcO1C005292 Tm: 5097500195Jo
Chase	The Litigation Practice Group PC	[REDACTED]	7/31/2022	7/21/2022		5,727.09	Fedwire Debit Via: Wells Fargo NA1121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 3:56 Imad: 0721 Bi QgcO6COi 4648 Tm: 5240300202Jo
Chase	The Litigation Practice Group PC	[REDACTED]	7/31/2022	7/29/2022		8,452.80	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i2:24 Imad: 0729B1 QgcO4COi 2001 Tm: 371060021 0Jo
Chase	The Litigation Practice Group PC	[REDACTED]	8/31/2022	8/5/2022		5,666.88	Fedwire Debit Via: Wells Fargo NN121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i2:27 Imad: 0805B1 QgcO4C004628 Tm: 310290021 7Jo
Chase	The Litigation Practice Group PC	[REDACTED]	8/31/2022	8/11/2022		5,322.86	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i1:28 Imad: 0811B1QgcO2CO05907 Tm: 3899i0023Jo
Chase	The Litigation Practice Group PC	[REDACTED]	8/31/2022	8/19/2022		7,628.30	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 0:44 mad: 081 9B1 QgcO8CO10888 Tm: 2836900231Jo
Chase	The Litigation Practice Group PC	[REDACTED]	8/31/2022	8/26/2022		11,705.59	Fedwire Debit Via: Wells Fargo NA/i 21000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 3:43 Imad: 0826B1 QgcO4CO09843 Tm: 4486400238Jo
Chase	The Litigation Practice Group PC	[REDACTED]	9/30/2022	9/2/2022		7,286.25	Fedwire Debit Via: Wells Fargo NN121000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i1:50 Imad: 0902B1 QgcO3C006691 Tm: 3730700245Jo
Chase	The Litigation Practice Group PC	[REDACTED]	9/30/2022	9/9/2022		8,473.86	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i2:57 Imad: 0909B1QgcO4C008994 Tm: 3438i00252Jo
Chase	The Litigation Practice Group PC	[REDACTED]	9/30/2022	9/16/2022		12,005.10	Fedwire Debit Via: Wells Fargo NN1 21000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 6:44 mad: 091 6B1 QgcO4C008936 Tm: 6663400259Jo
Chase	The Litigation Practice Group PC	[REDACTED]	9/30/2022	9/23/2022		6,909.45	Fedwire Debit Via: Wells Fargo NA/i2i000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i2:02 Imad: 0923B1 QgcO8COi 1097 Tm: 31 05200266Jo

DRAFT FORM - SUBJECT TO CHANGE

In re: The Litigation Practice Group PC

Disbursement Details by Payee

4 Years Pre-Petition (03/20/2019 - 03/20/2023)

Main Document Page 184 of 281



Bank Name	Account Name	Account Number	Statement Date	Transaction Date	Check Number	Debit/Charge	Memo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/3/2022	15,254.32	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 7:25 Imad: 1 003B1 Qgc03CO2i 587 Tm: 8037700276Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/6/2022	15,025.97	Fedwire Debit Via: Wells Fargo NN121000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 2:29 Imad: 1 006B1 Qgc06COi 0335 Tm: 5054600294Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/14/2022	19,734.50	Fedwire Debit Via: Wells Fargo NA/i 21000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 3:07 Imad: 101 4B1 Qgc05COi 5881 Tm: 6309300287Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/21/2022	11,980.29	Fedwire Debit Via: Wells Fargo NA121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/i 4:23 mad: 1021 Bi Qgc08CO2482i Tm: 5054600294Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/28/2022	2,891.12	Fedwire Debit Via: Wells Fargo NA/i 21000248 NC: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 6:57 mad: 1028B1 Qgc06COi 9257 Tm: 7397500301Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	10/31/2022	10/28/2022	100.31	Fedwire Debit Via: Wells Fargo NA/i 21000248 A/C: unified Global Research Group Inc San Diego, CA, 92108 us Ref: Weekly Disbursement/Time/i 6:57 Imad: 1 028B1 Qgc02COi 1571 Tm: 7397600301 Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/9/2022	290.95	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unitted Global Reaearoh Group no San Diego, CA, 92108 US Ret: Weekly Disbursement/Time/12:39 mad: 11 09B1 Qgc08CO23533 Tm: 430140031 3Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/10/2022	15,040.75	Fedwire Debit Via Wells Fargo NN121000248 NC Unitted Global Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 7:25 Imad: 11 10B1Qgc08CO48454 Tm: 446960031 3Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/10/2022	13,553.62	Fedwire Debit Via. Wells Fargo NN121000248 NC. Unitted Global Research Group Inc Ssn Diego, CA, 92108 us Ret Weekly Disbursement/Time/17 26 lmsd 11 10B1Ogo040005999 Tm: 806200031 4/0
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/10/2022	116.33	Fedwire Debit Vie Wells Fargo NN121000246 NC Unitted Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly Diabursement/Time/17:26 Imad: 11 10B1Qgc08CO48510 Tm: 806080031 4Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/18/2022	11,978.25	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc Sen Diego, CA, 92108 US Ret. Weekly Disbursement/Time/i 3.14 lmed. 11 18B1Ogc08CO28239 Tm: 5042800322Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/18/2022	146.85	Fedwire Debit Via Wells Fargo NN121000248 NC Unitted Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 3:14 Imad: 11 18B1Ogc08CO28240 Tm: 5042700322Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/25/2022	15,434.88	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unitted Global Research Group Inc Sen Diego, CA, 92108 US Rat: Weekly Disbursement/Time/i 7:53 Imad: 1 125B1Ogc07CO29342 Tm: 4228600329Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	11/30/2022	11/25/2022	145.74	Fedwire Debit Vie. Wells Fargo NN121000248 NC. Unitted Global Research Group Inc San Diego, CA, 92108 US Rat Weekly Disbursement/Time/i 53 Imad 1 125B1Cg005CO09826 Tm: 4225700329Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/6/2022	21,879.86	Fedwire Debit Via Wells Fargo NN121000248 NC Unitted Gbel Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 6:58 Imad: 120661 Qgc08002i 463 Tm: 6745300340Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/7/2022	4,054.60	Fedwire Debit Vie: Wells Fargo NN121000248 NC: Unitted Global Research Group Inc Sen Diego, CA, 92108 US Ret: Inv 1026 And Inv 1025/Time/15:58 I mad: 120781 Qgc04CO04825 Tm 5917700341 Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/12/2022	13,757.86	Fedwire Debit Via Wells Fargo NN121000248 NC Unitted Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly Diabursement/Time/1 7:04 Imad: 121281 Qgc08CDSi 225 Tm: 7781 500346Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/19/2022	14,505.34	Fedwire Debit Via Wells Fargo NN2i000248 NC Unitted Global Research Group Inc Sen Diego, CA, 92108 US Ret Weekly Disbursement/Time/17 25 Imad 121981 Qgc08CO42790 Tm: 8043300353k
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/28/2022	25,510.64	Fedwire Debit Vie Wells Fargo NN121000248 NC Unitted Global Research Group Inc Ssn Diego, CA, 92108 US Ret. Weekly Disbursement/Time/i 7.01 mcd. l 228B1 Qgo06CO22780 Tm: 7406300362Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	12/31/2022	12/30/2022	5,793.94	Fadwira Debit Via Wells Fargo NN121000248 NC Unitted Global Resesroh Group Inc San Diego, CA, 92106 US Rat: Weekly Disbursamant/Tima/14:38 Imad: 123081 QgcD8CD67747 Tm: 55761 DD364Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	1/31/2023	1/6/2023	19,091.38	Fedwire Debit Vie: Wells Fergo NN121000248 NC: Unified Global Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Timell4:47 lmed: 01 06B1 Qgc06CO29327 Tm: 471 8600006Jo
Bank of America	Litigation Practice Group PC	[REDACTED]	6538	1/31/2023	1/17/2023	15,210.14	WIRE TYPE:WIRE OUT DATE2301 17 T1ME0439 ET TRN:202301 1300507711 SERVICE REF007746 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK. NA ID:1 21 000248 PMT DET:421 503366 01 .1 3.23 WEEKLY DISBURSEMENT
Chase	The Litigation Practice Group PC	[REDACTED]	3133	1/31/2023	1/24/2023	16,762.37	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly DisbursementTim&15:47 mad: 012461 Qgc02CO051 82 Tm: 5653700024Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	1/31/2023	1/24/2023	163.21	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unitted Global Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 5:47 lmed: 012481 Qgc06CO06072 Tm: 5655600024Jo
Chase	The Litigation Practice Group PC	[REDACTED]	3133	2/28/2023	2/7/2023	23,764.88	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:54 Imad: 0207B1Ogc07CO32030 Tm: 6673100038Jo
Bank of America	Litigation Practice Group PC	[REDACTED]	6538	2/28/2023	2/9/2023	9,410.08	WIRE TYPE:WIRE OUT DATE:230209 TIME:1541 ETTRN:2023020900427487 SERVICE REF014607 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK, NA ID:1 21 000248 PMT DET:VN4357YKP POP Other
						689,137.59	

DRAFT FORM - SUBJECT TO CHANGE



**Electronic debits**

<i>Date</i>	<i>Description</i>	<i>Number</i>	<i>Reference</i>	<i>Amount</i>
9/22	WIRE TRANS TRN 0922021186 092221 UBOC UB842697N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc		93056038	4,104.10

**Electronic debits**

<i>Date</i>	<i>Description</i>	<i>Number</i>	<i>Reference</i>	<i>Amount</i>
12/9	WIRE TRANS TRN 1209021653 120921 UBOC UB426483N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc		93057576	3,483.31

Electronic debits

Date	Description	Number	Reference	Amount
12/17	WIRE TRANS TRN 1217017534 121721 UBOC UB382926N Sent To: WELLS FARGO BANK NA Beneficiary: 1/Unified Global Research Group Inc		93054598	6,323.25



## Electronic debits

[illegible]

## Electronic debits

[illegible]

## Electronic debits

[illegible]

[illegible]

**Electronic debits**

<i>Date</i>	<i>Description</i>	<i>Number</i>	<i>Reference</i>	<i>Amount</i>
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	1/Purdy Financial			
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1/21	WIRE TRANS TRN 0121016143 012122		93054014	4,207.99
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UBOC UB210933N

Sent To:

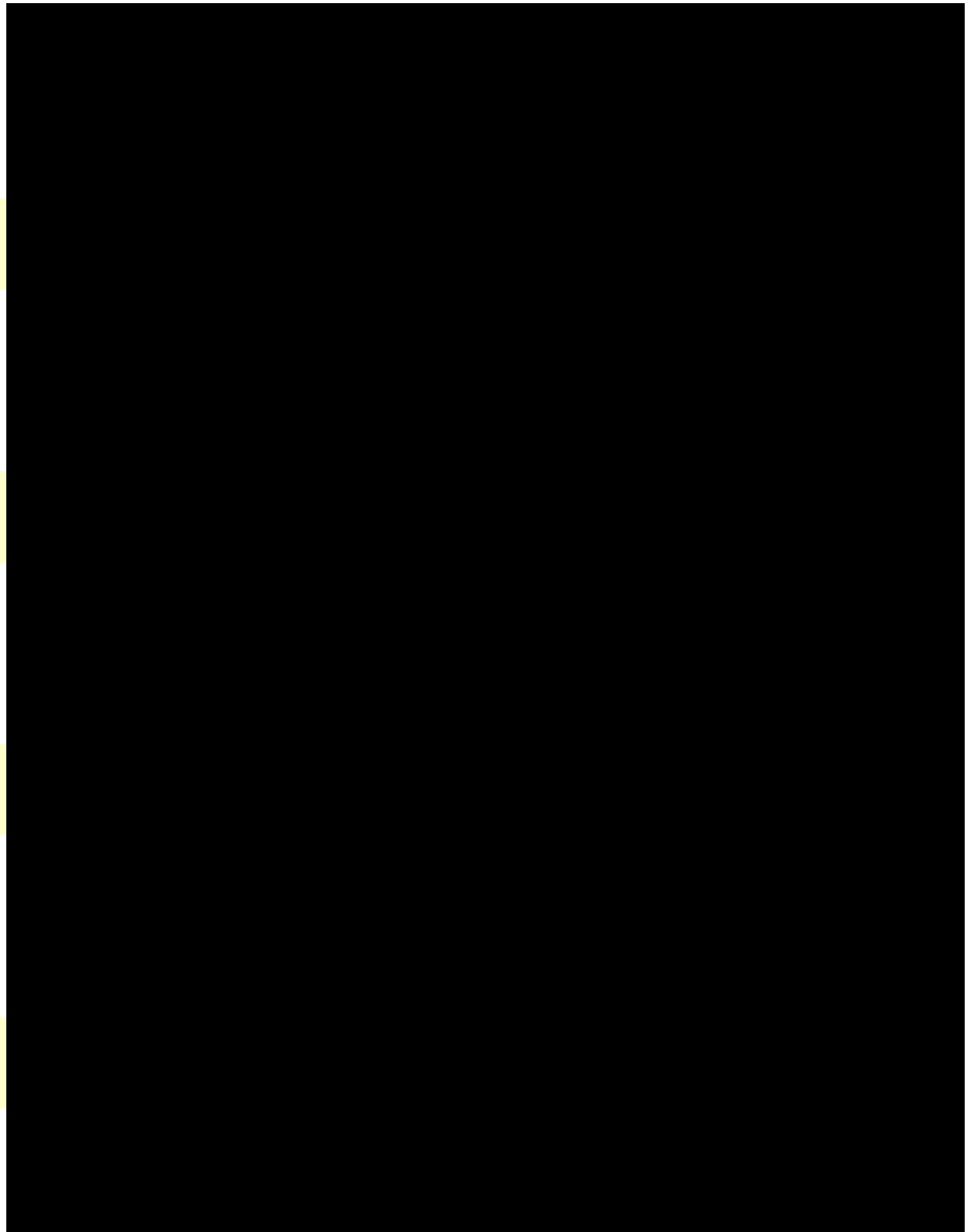
WELLS FARGO BANK NA

Beneficiary:

1/Unified Global Research Group Inc

Electronic debits

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1/28	WIRE TRANS TRN 0128019449 012822	93055657	10,050.98
	UBOC UB169986N		
	Sent To:		

**Electronic debits**

2/4	WIRE TRANS TRN 0204022665 020422	93057098	4,010.69
	UBOC UB131205N		

Sent To:

WELLS FARGO BANK NA

Beneficiary:

1/Unified Global Research Group Inc

**Electronic debits**

<i>Date</i>	<i>Description</i>	<i>Number</i>	<i>Reference</i>	<i>Amount</i>
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2/11	WIRE TRANS TRN 0211017113 021122		93054226	3,668.61
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UBOC UB102927N

Sent To:

WELLS FARGO BANK NA

Beneficiary:

1/Unified Global Research Group Inc



Date	Description	Amount
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*continued on the next page*

Date	Description	Amount
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[illegible]

Exhibit 13  
Page 98



February 01, 2022 through February 28, 2022

Account Number: [REDACTED] 3133

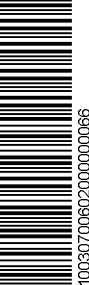
**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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02/18	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:20 Imad: 0218B1Qgc01C008359 Trn: 5190000049Jo	2,699.18
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[REDACTED]		
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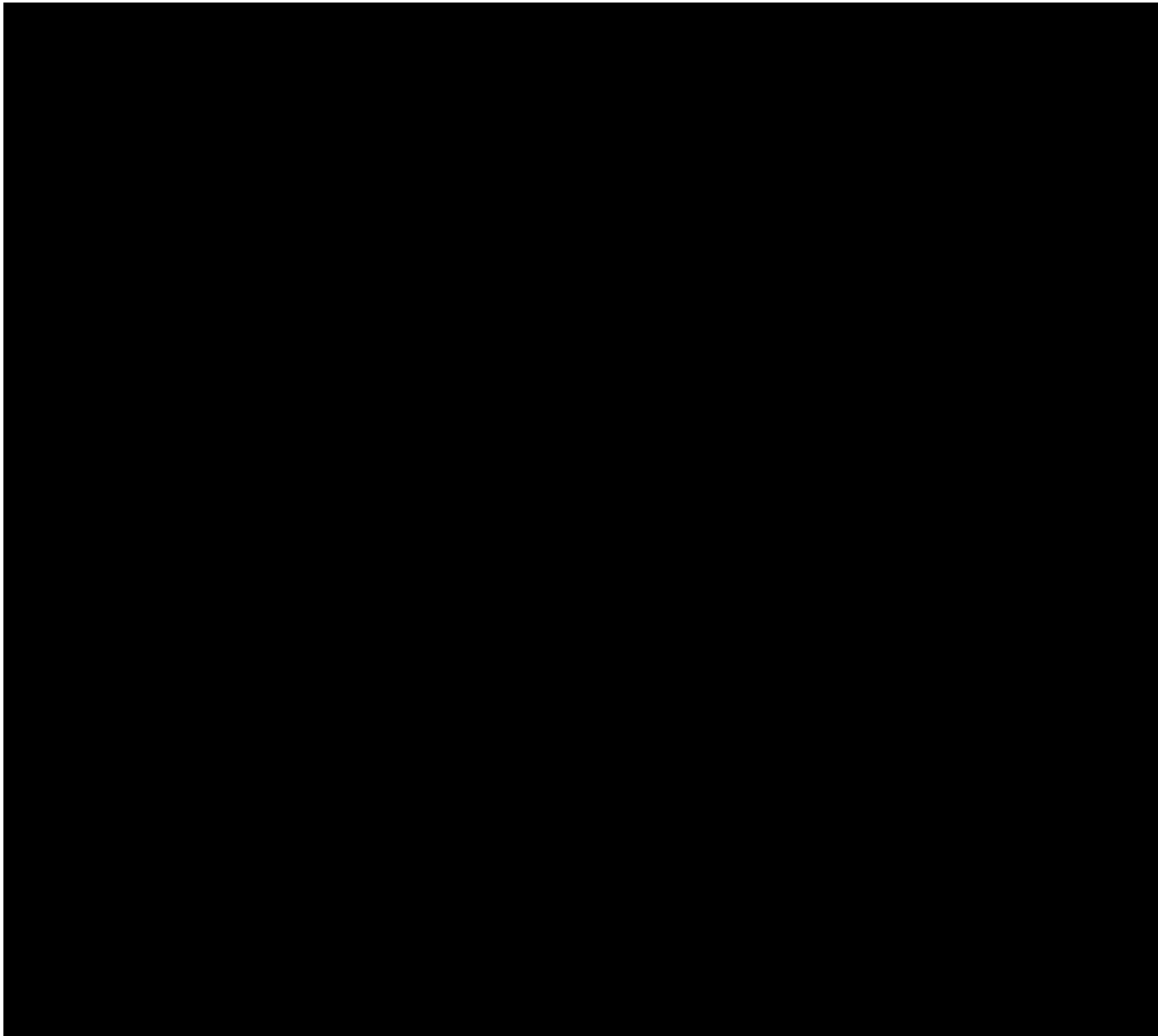
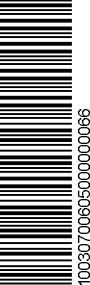
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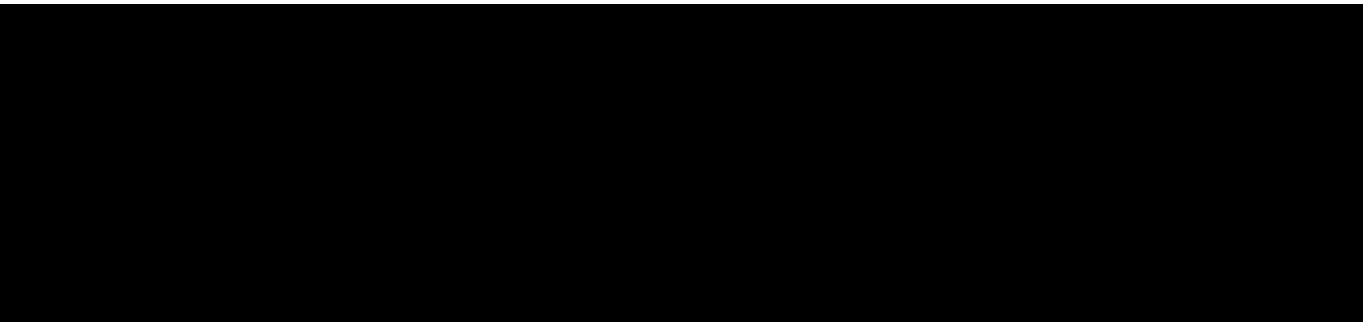
February 01, 2022 through February 28, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



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Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:26 Imad:  
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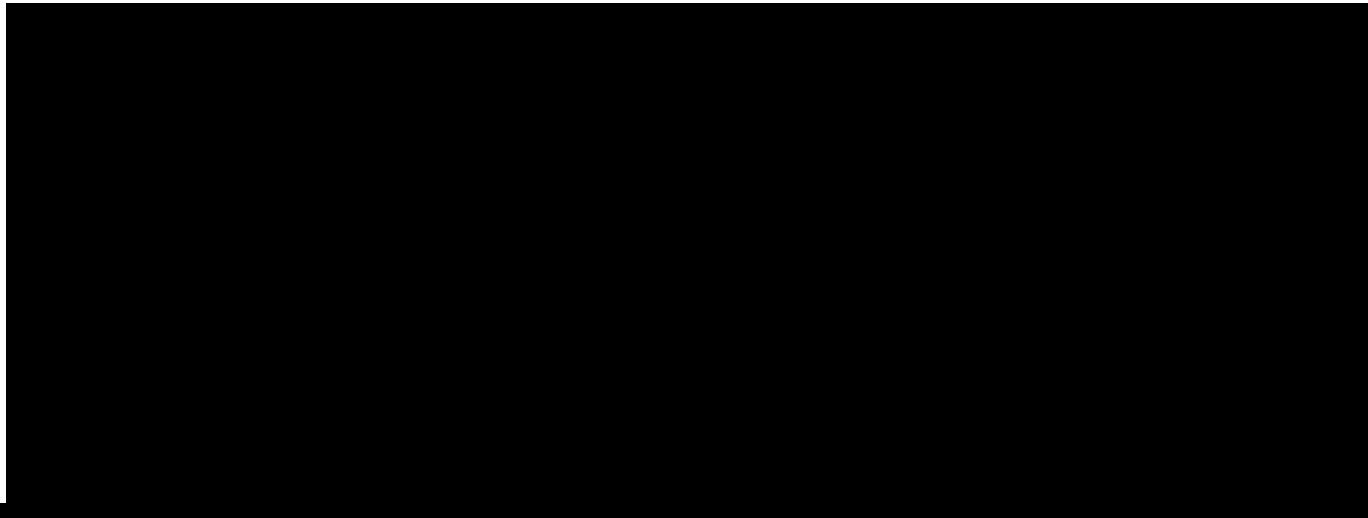


March 01, 2022 through March 31, 2022

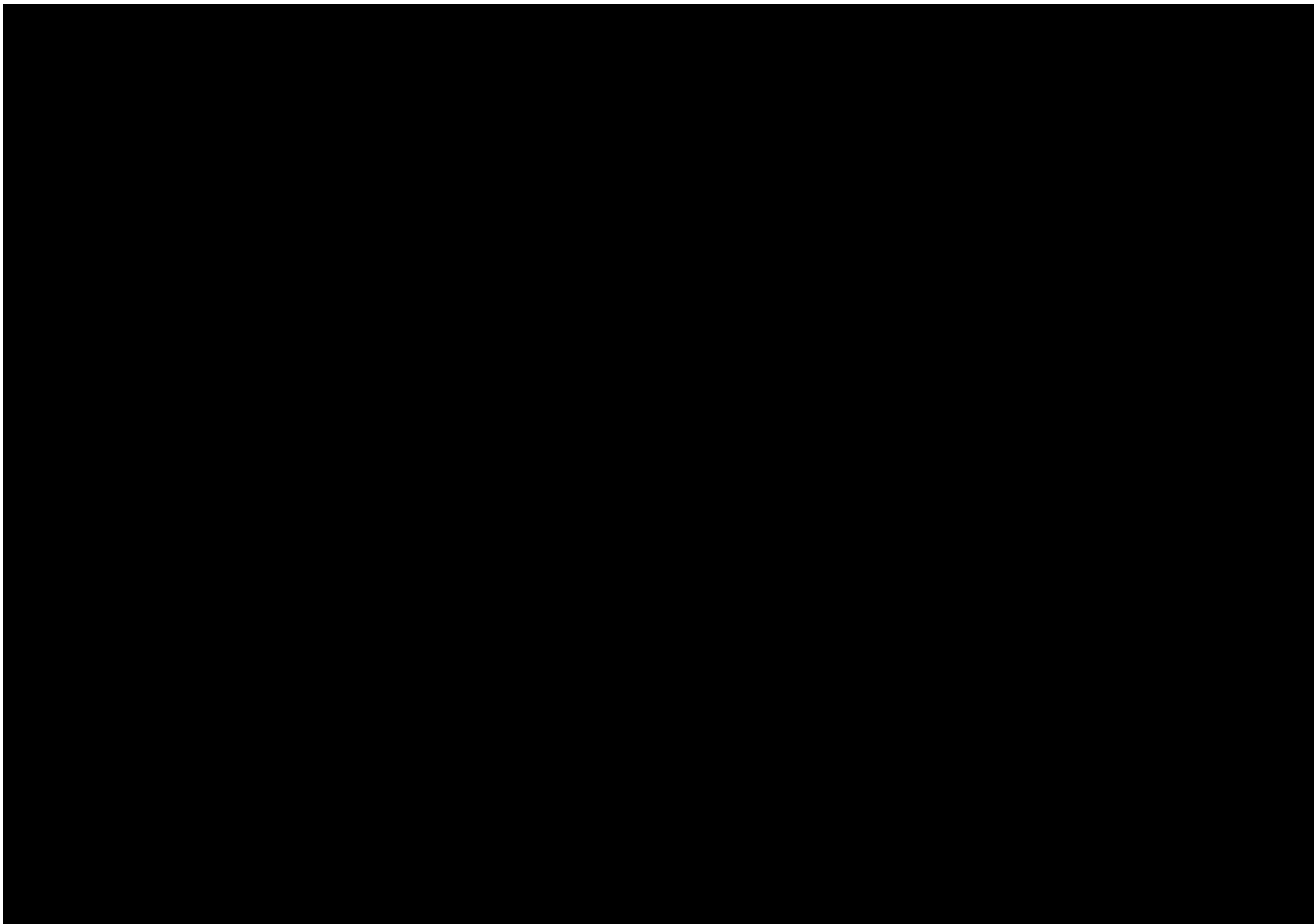
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

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March 01, 2022 through March 31, 2022

Account Number: 00[REDACTED]3133

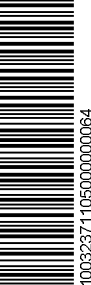
**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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3,322.68



10032371105000000064



March 01, 2022 through March 31, 2022

Account Number: [REDACTED] 3133

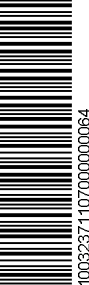
**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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03/18	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:20 Imad: 0318B1Qgc02C008146 Trn: 4571200077Jo	6,038.95
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[REDACTED]		
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10032371107000000064

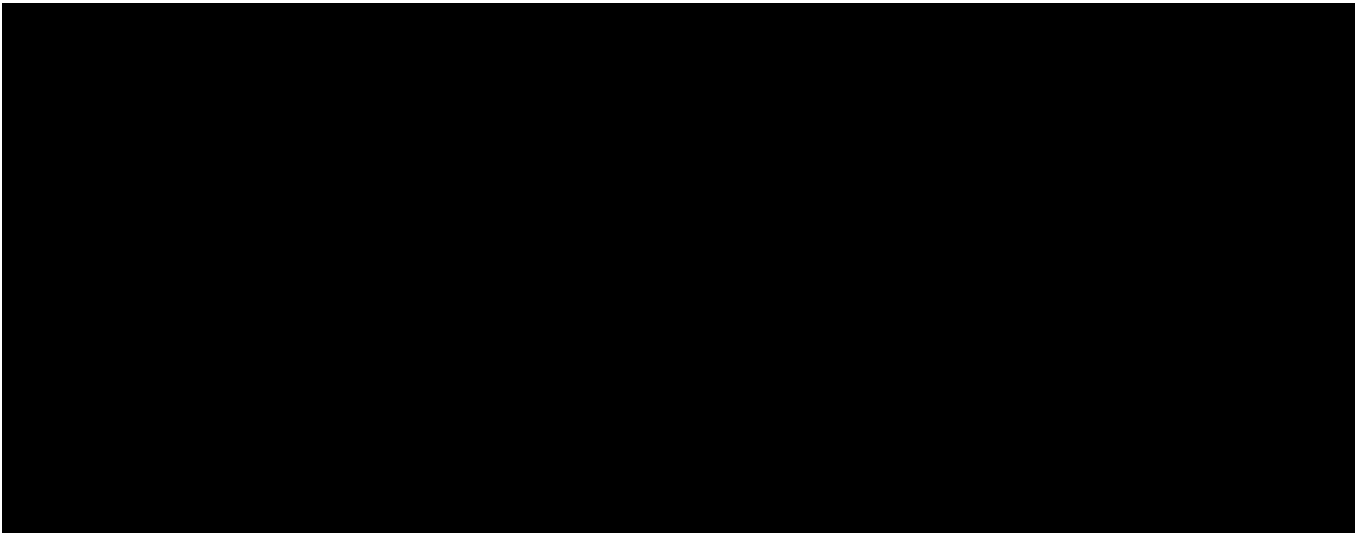


March 01, 2022 through March 31, 2022

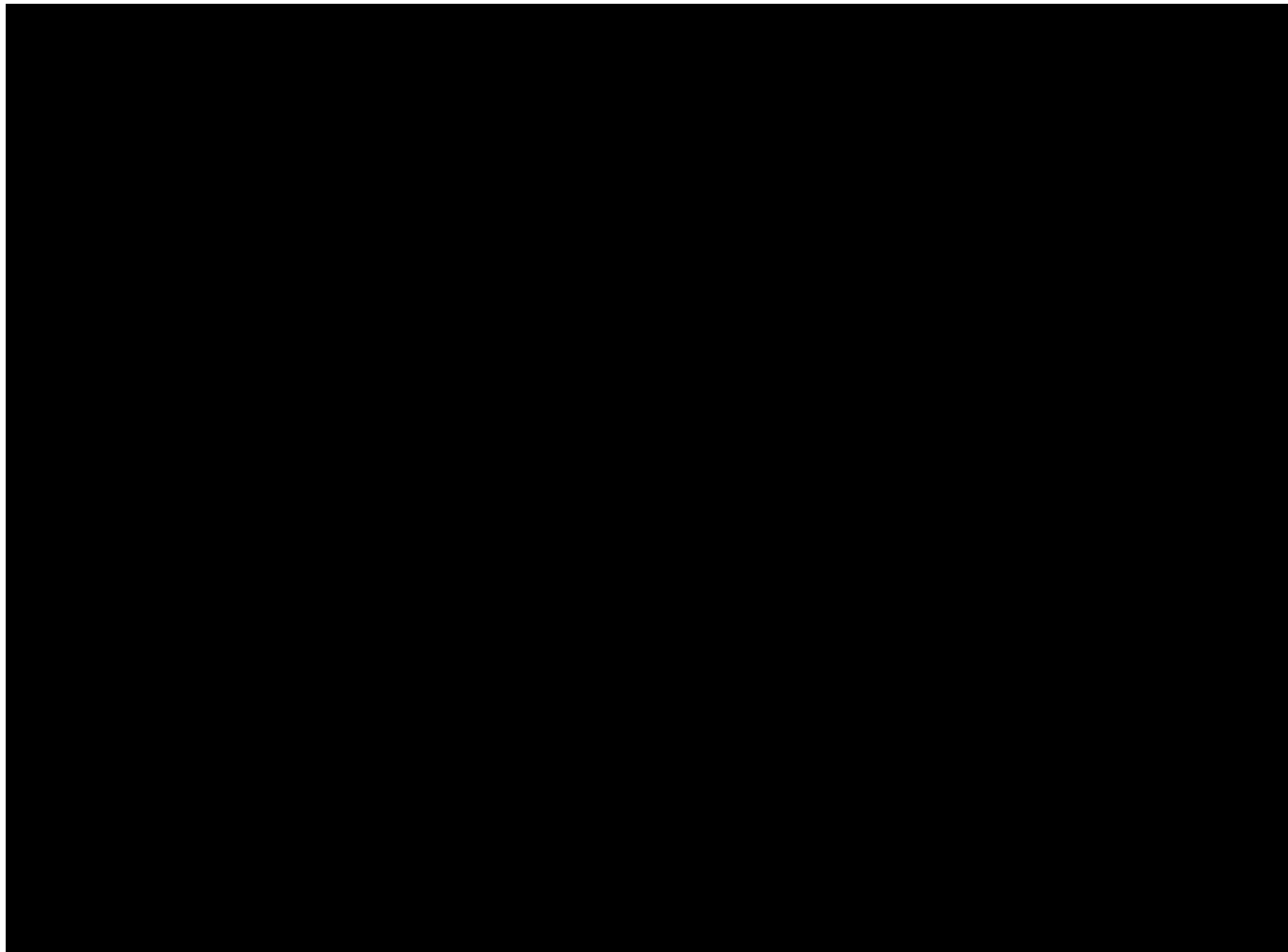
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

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03/24 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 8,457.57  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:08 Imad:  
0324B1Qgc06C015444 Trn: 5976600083Jo





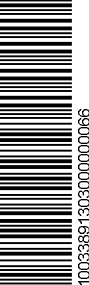


April 01, 2022 through April 29, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
04/01	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:49 Imad: 0401B1Qgc06C015873 Trn: 5025600091Jo	6,063.19



April 01, 2022 through April 29, 2022  
Account Number: [REDACTED] 3133**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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04/07	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:50 Imad: 0407B1Qgc07C011445 Trn: 5692800097Jo	2,630.16
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April 01, 2022 through April 29, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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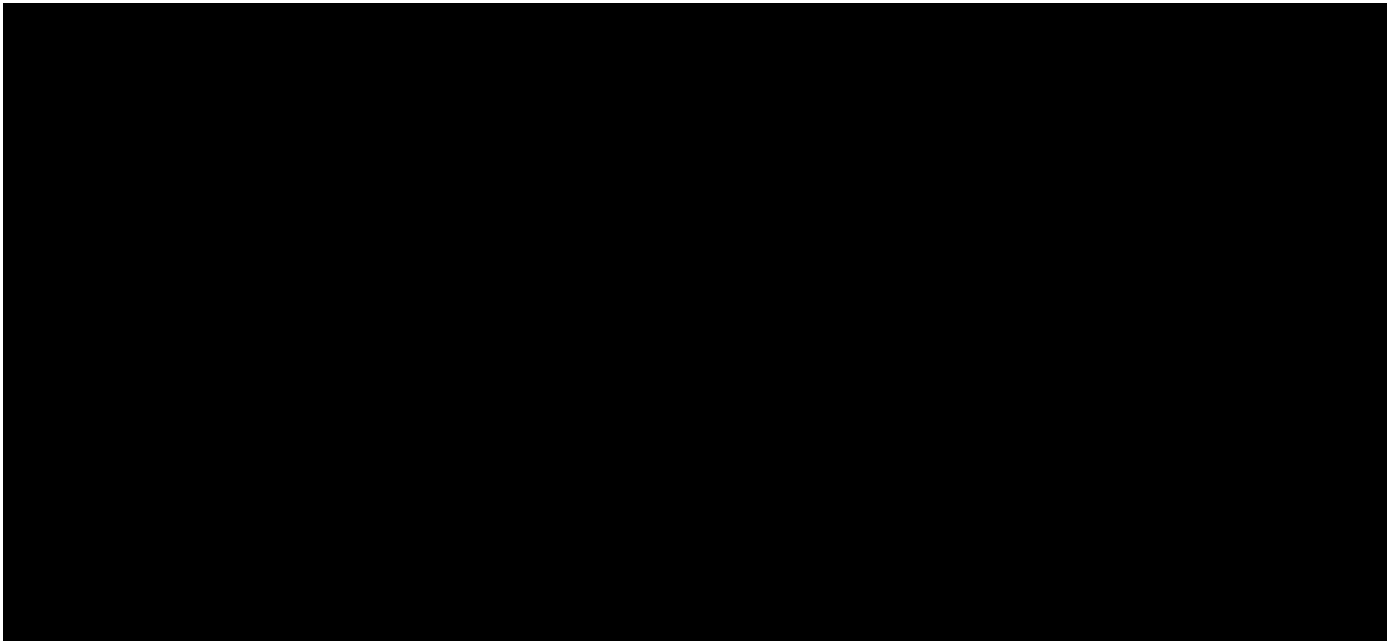
04/18	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/12:50 Imad: 0418B1Qgc07C008650 Trn: 4357000108Jo	5,814.17
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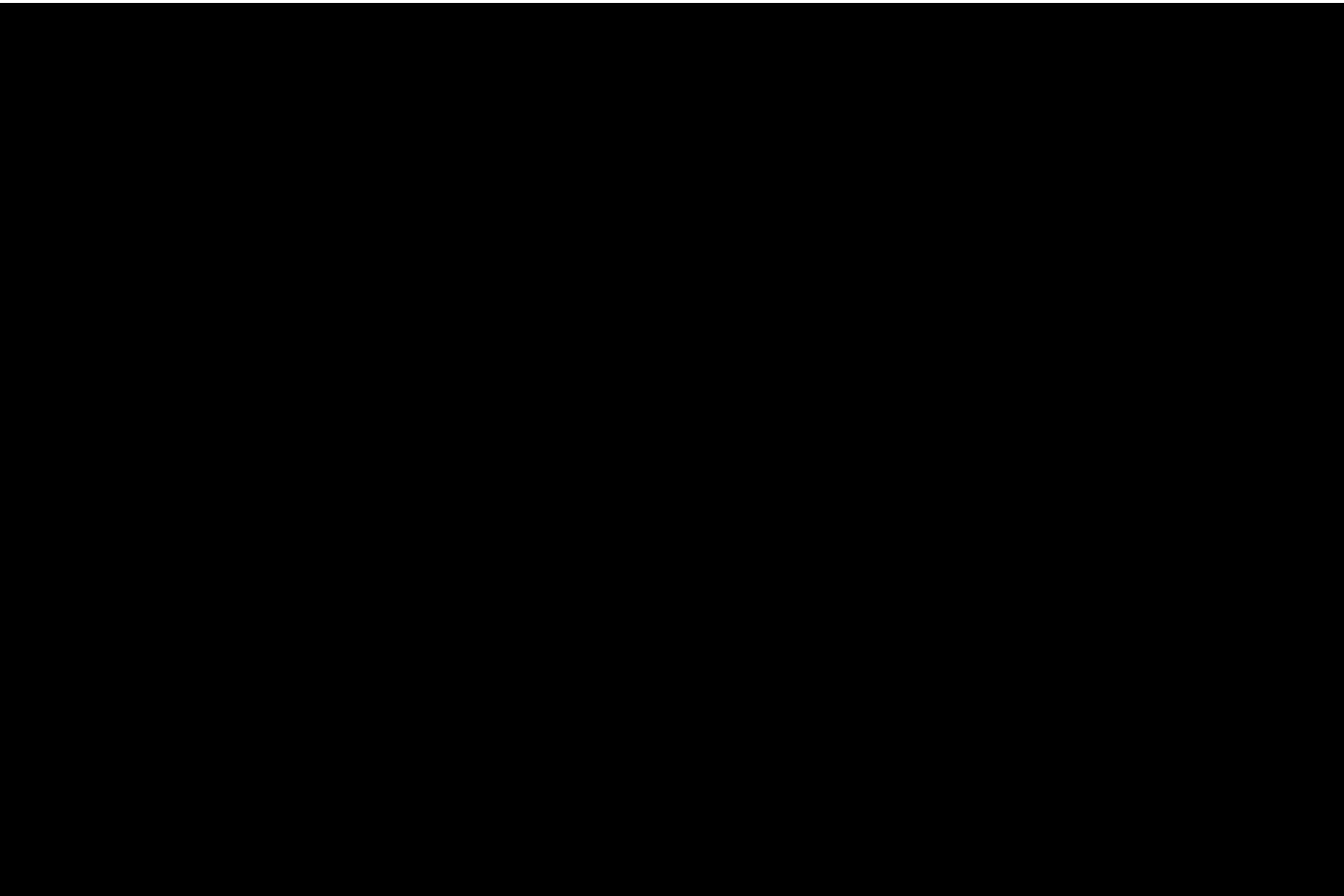
April 01, 2022 through April 29, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

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04/21	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:13 Imad: 0421B1Qgc06C009550 Trn: 4881000111Jo	5,604.22
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April 01, 2022 through April 29, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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[REDACTED]	[REDACTED]	0
[REDACTED]	[REDACTED]	5
[REDACTED]	[REDACTED]	6
[REDACTED]	[REDACTED]	2
[REDACTED]	[REDACTED]	2
[REDACTED]	[REDACTED]	3
[REDACTED]	[REDACTED]	4
[REDACTED]	[REDACTED]	3
[REDACTED]	[REDACTED]	3

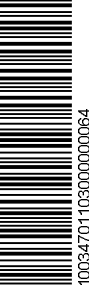
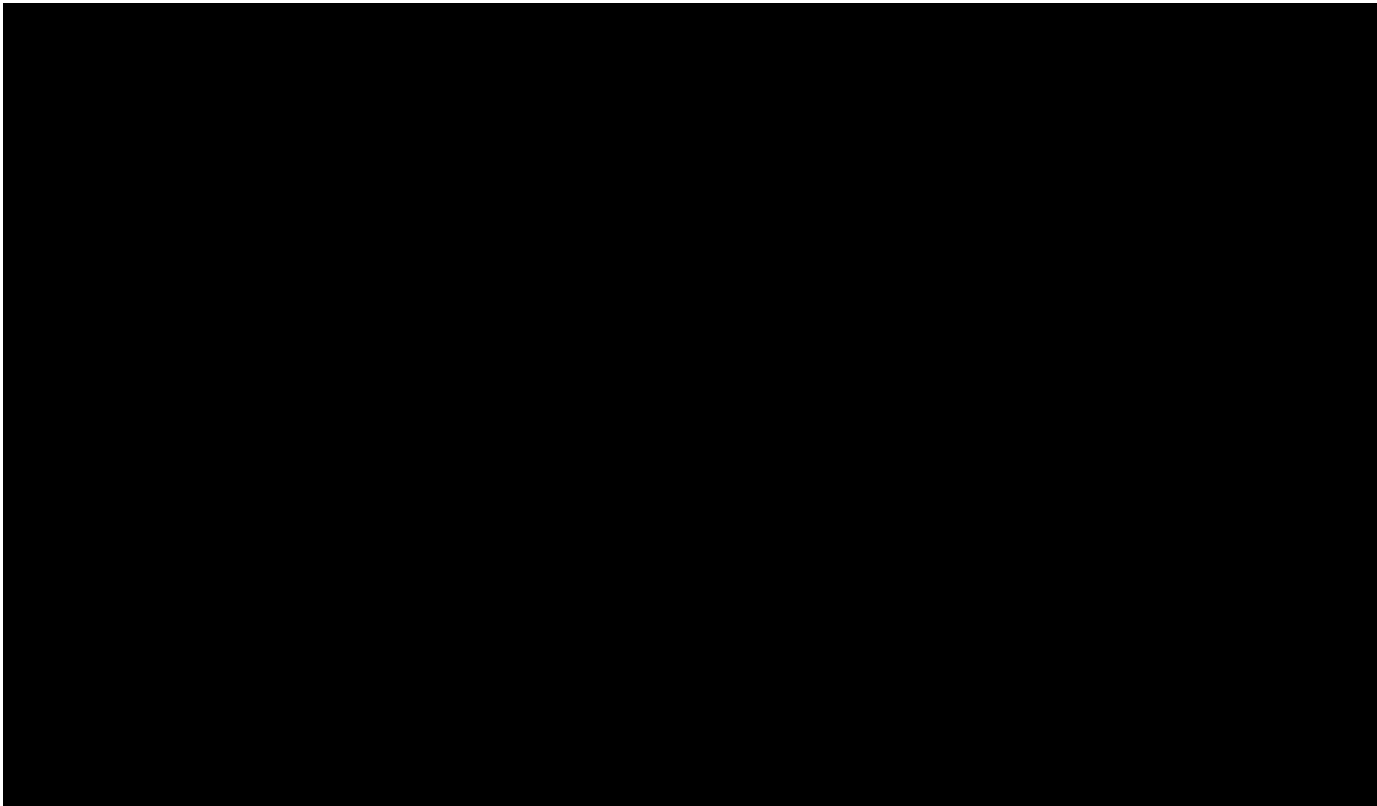
04/28	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:54 Imad: 0428B1Qgc07C014416 Trn: 5930200118Jo	7,616.90
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April 30, 2022 through May 31, 2022

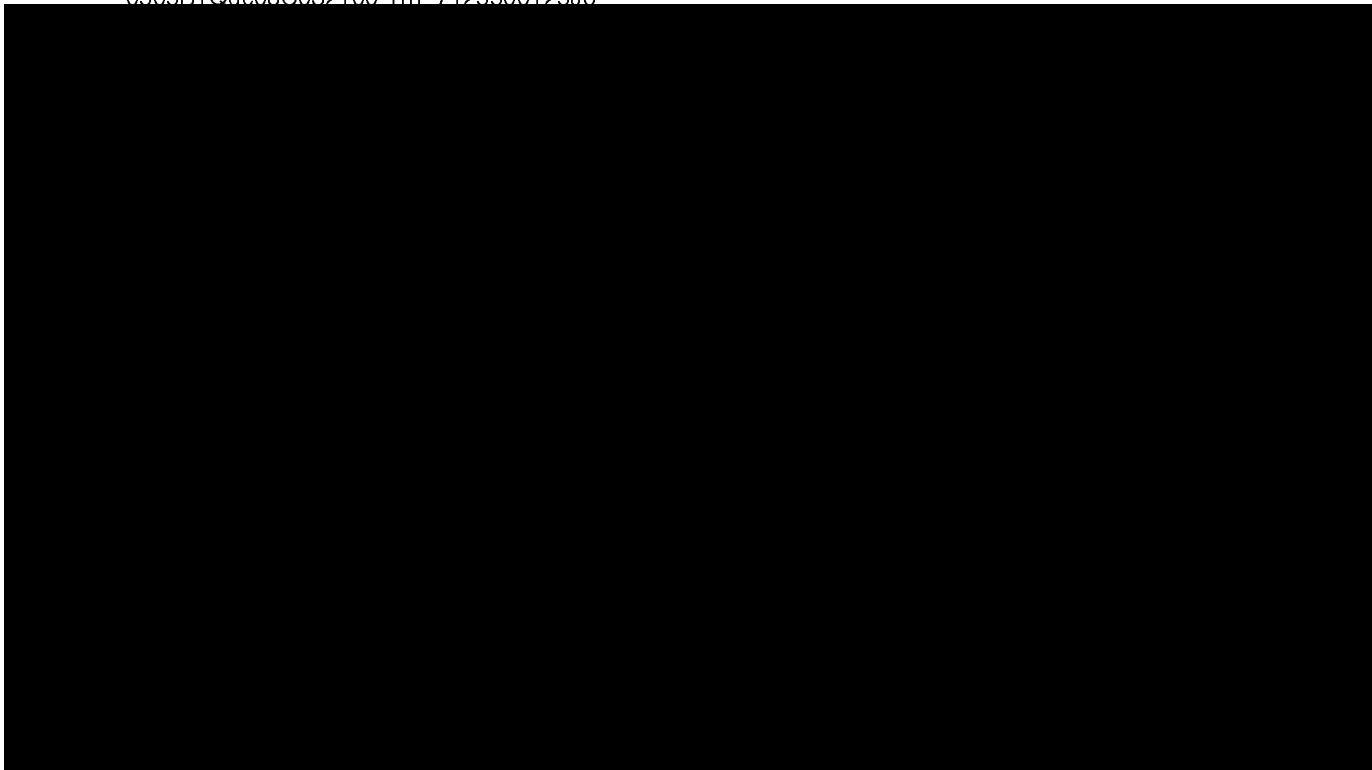
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*



05/05 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:00 Imad:  
0505B1Qgc08C032100 Trn: 7125500125Jo

9,895.50





April 30, 2022 through May 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

DATE	DESCRIPTION	AMOUNT
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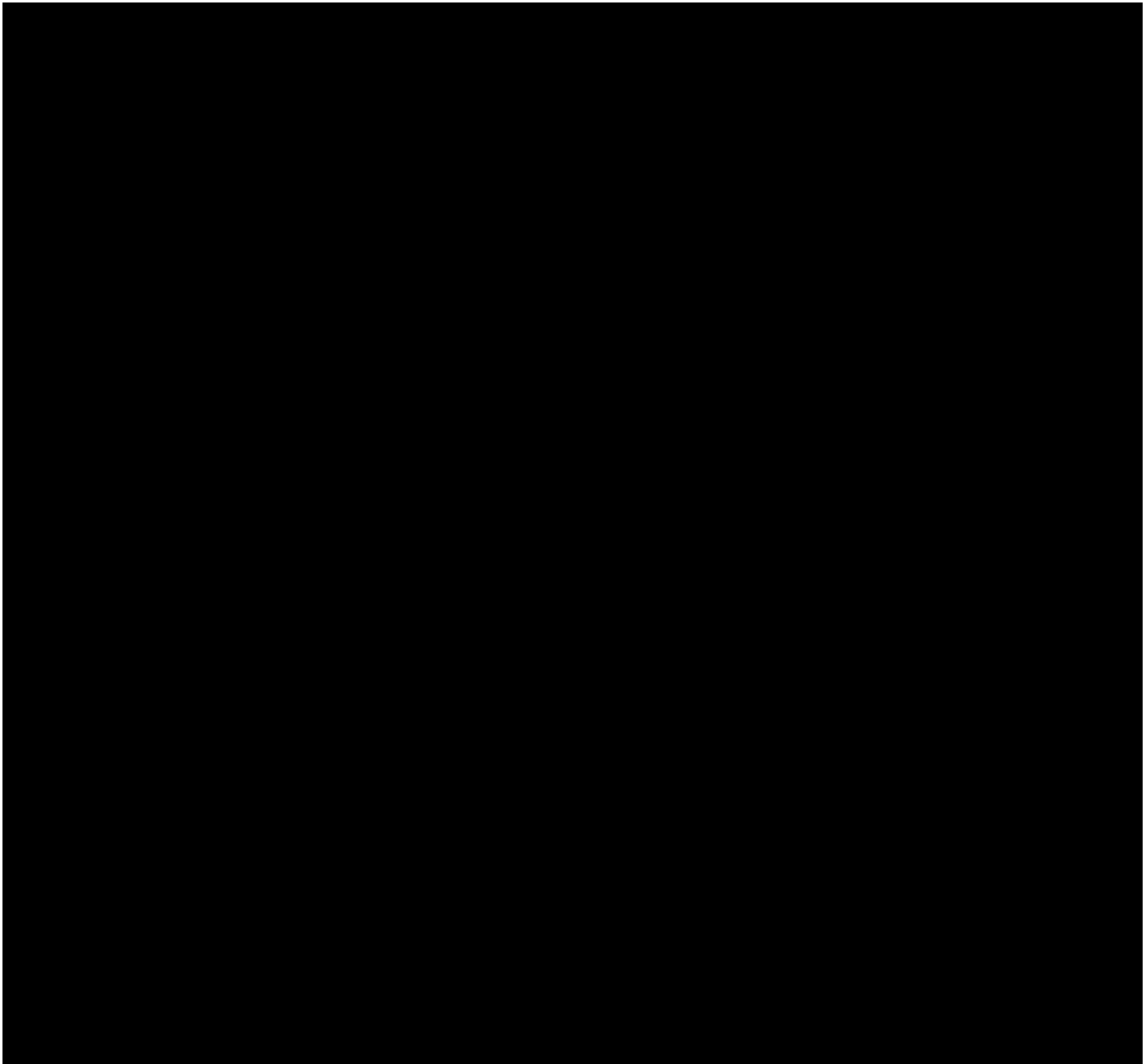
05/13	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:50 Imad: 0513B1Qgc05C013102 Trn: 7445200133Jo	5,202.78
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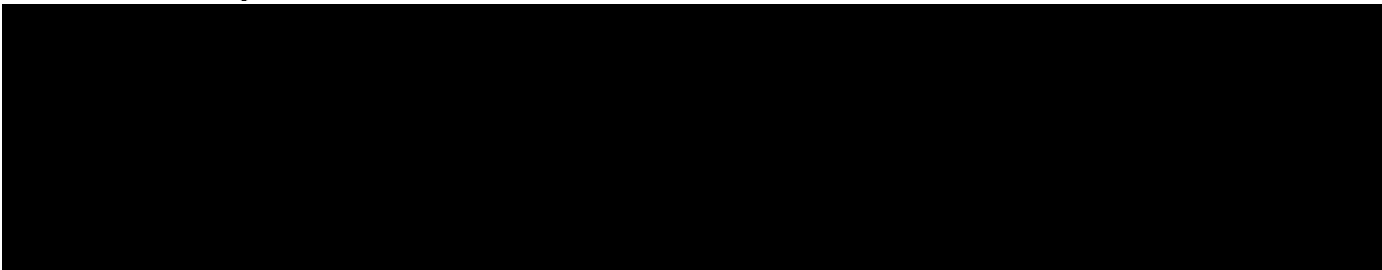
April 30, 2022 through May 31, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

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05/19	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:24 Imad: 0519B1Qgc06C010915 Trn: 5548500139Jo	6,747.96
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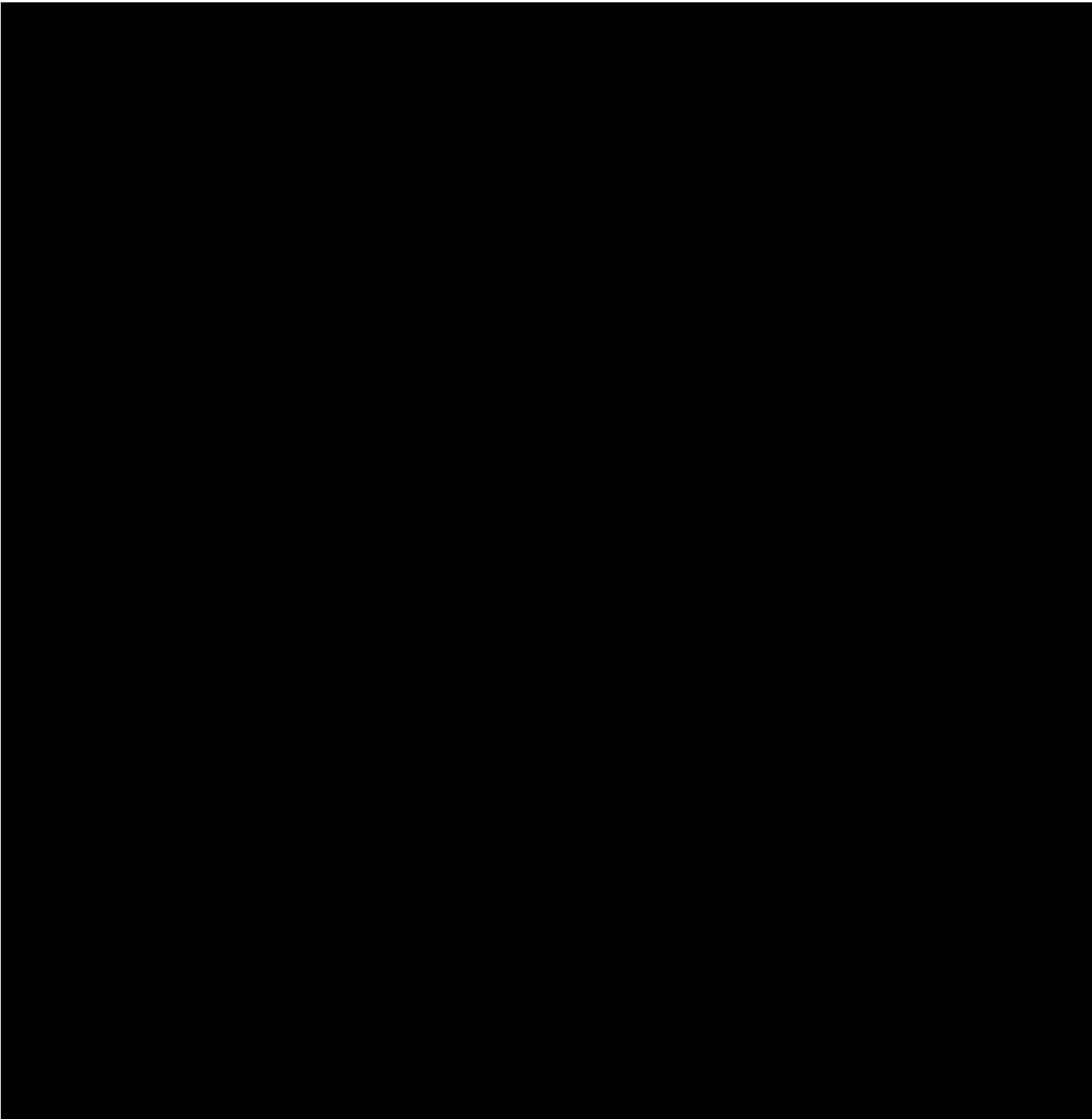
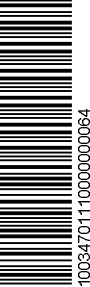






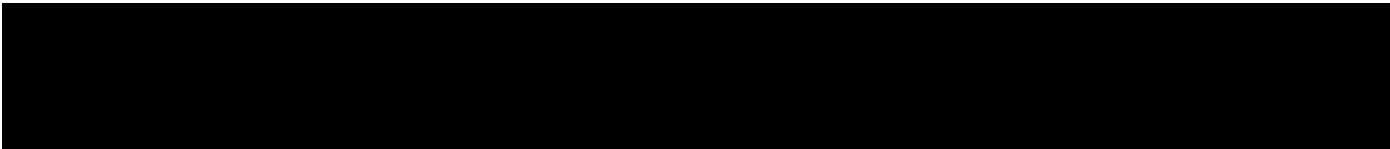
April 30, 2022 through May 31, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*



05/27 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/16:49 Imad:  
0527B1Qgc07C019610 Trn: 7163300147Jo

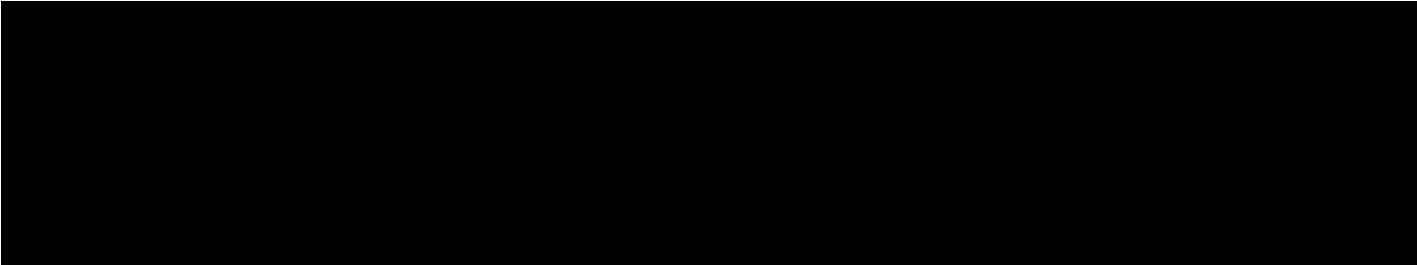
7,513.71



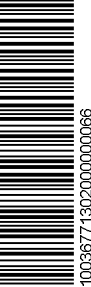
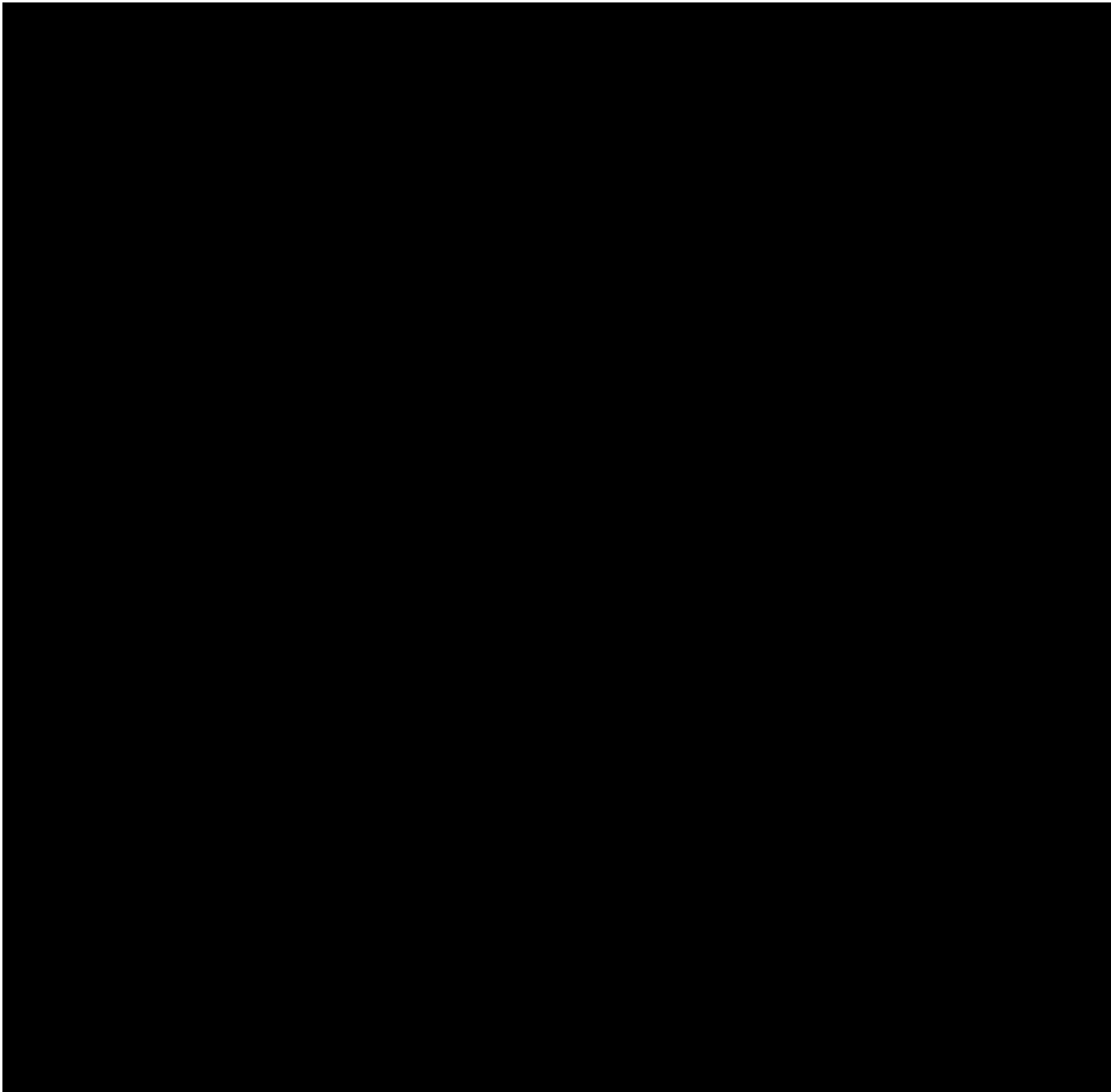


June 01, 2022 through June 30, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



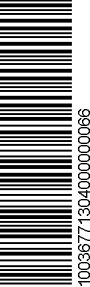
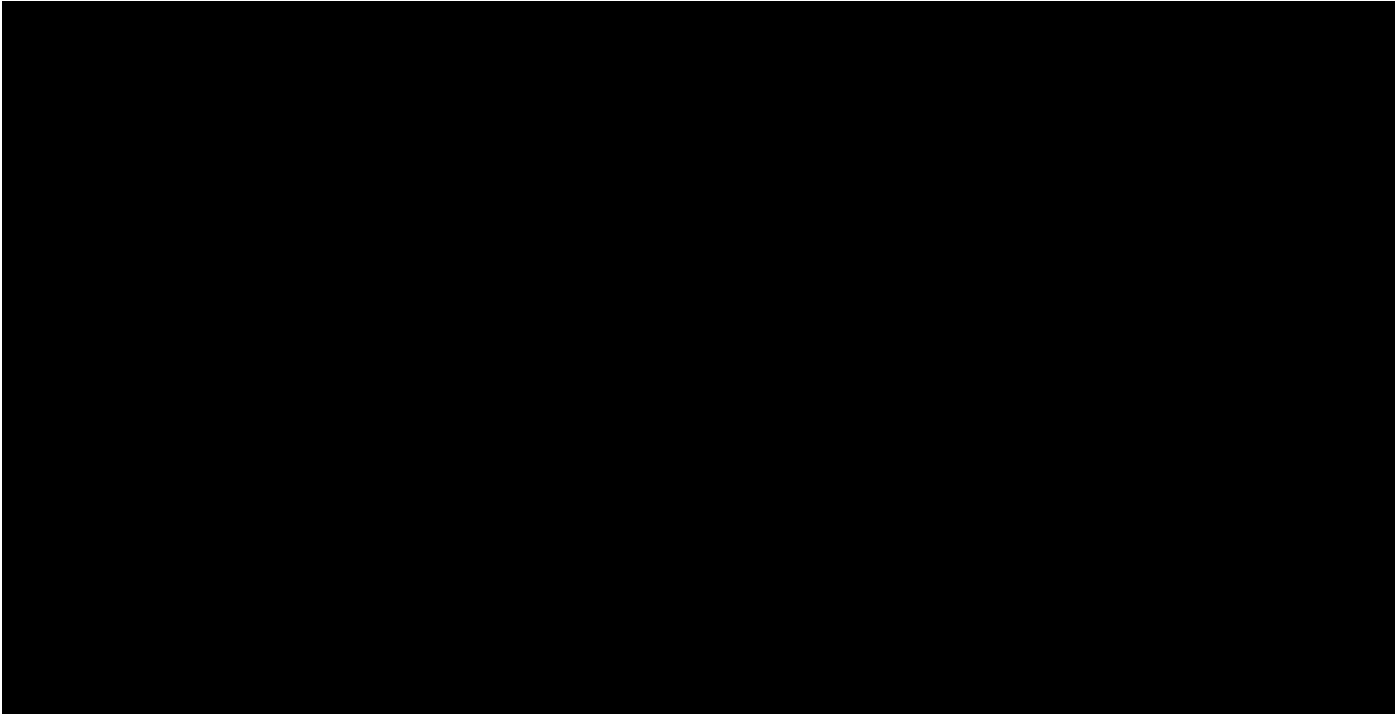
06/03	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:20 lmad: 0603B1Qgc08C030020 Trn: 6209700154Jo	4,747.90
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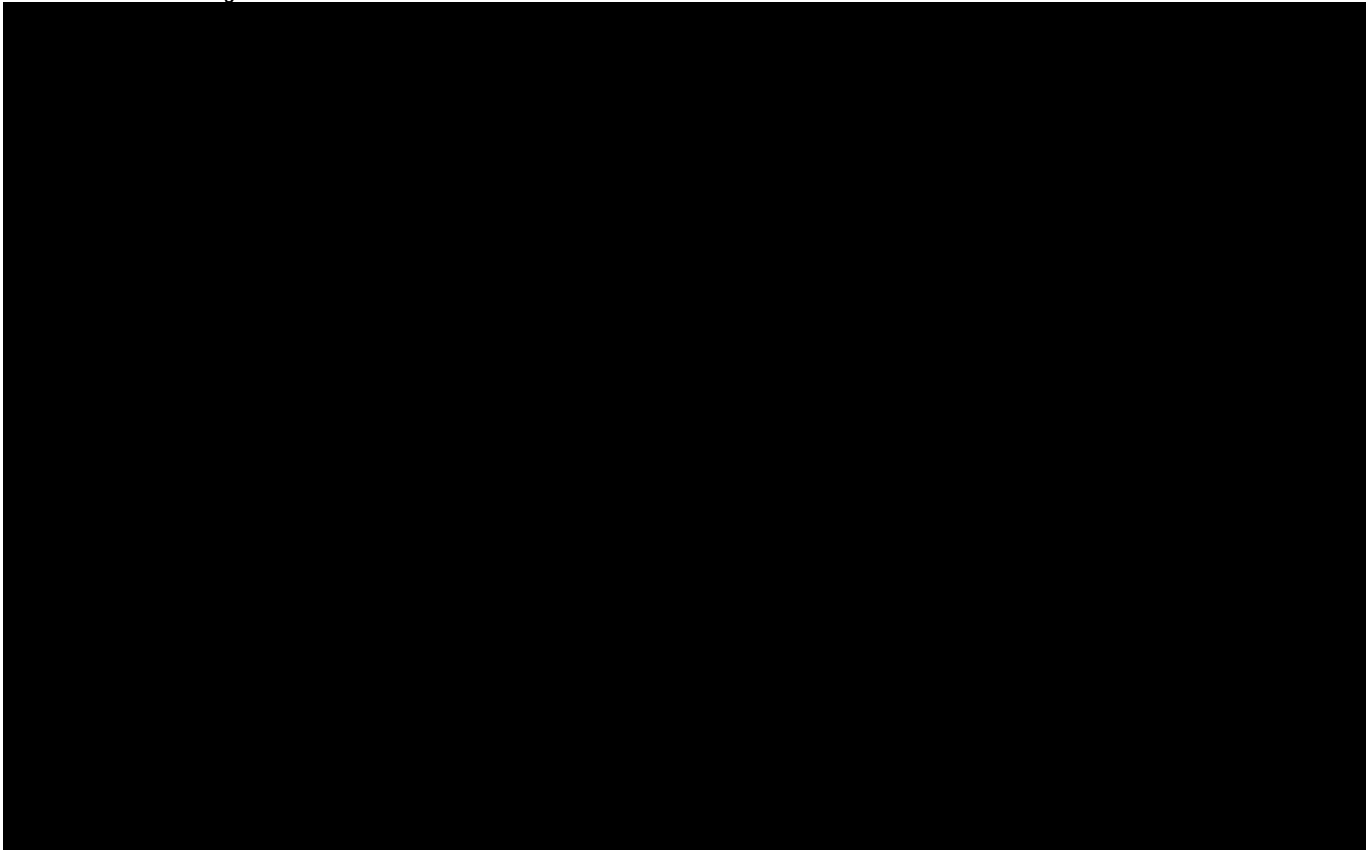


June 01, 2022 through June 30, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



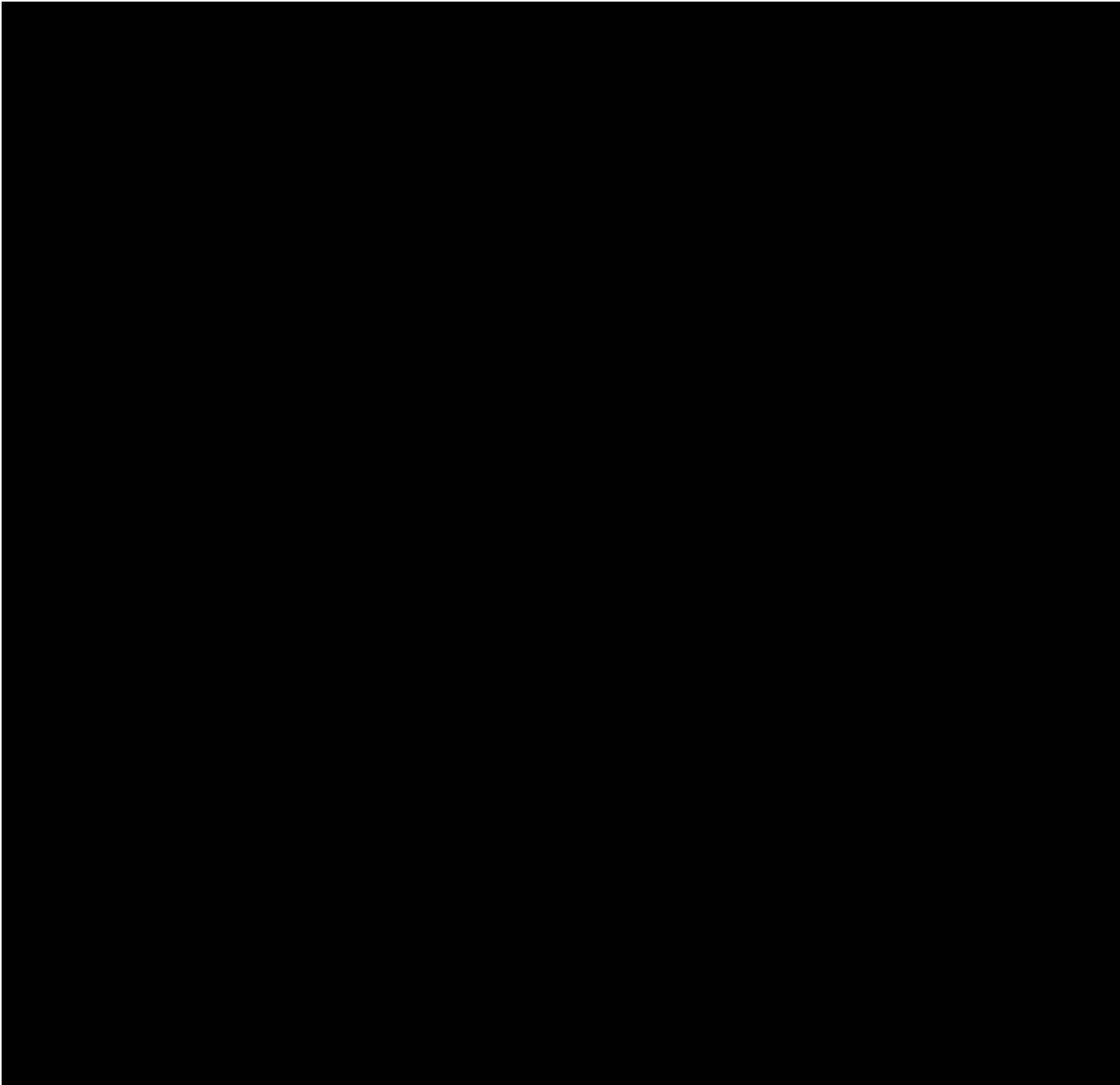
06/10 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 3,890.38  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:45 Imad:  
0610B1Qgc07C017103 Trn: 5147700161Jo



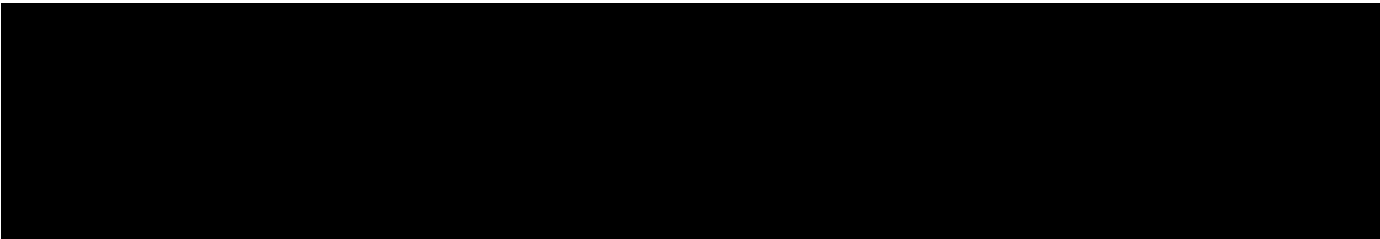


June 01, 2022 through June 30, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



06/16	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:59 Imad: 0616B1Qgc06C010597 Trn: 3738600167Jo	6,868.78
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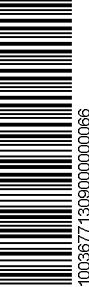


June 01, 2022 through June 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
06/23	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:31 Imad: 0623B1Qgc01C007889 Trn: 6512300174Jo	7,661.54

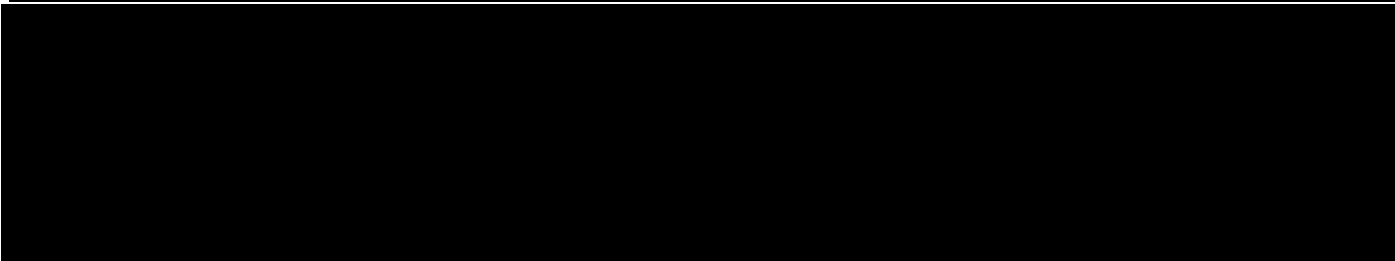
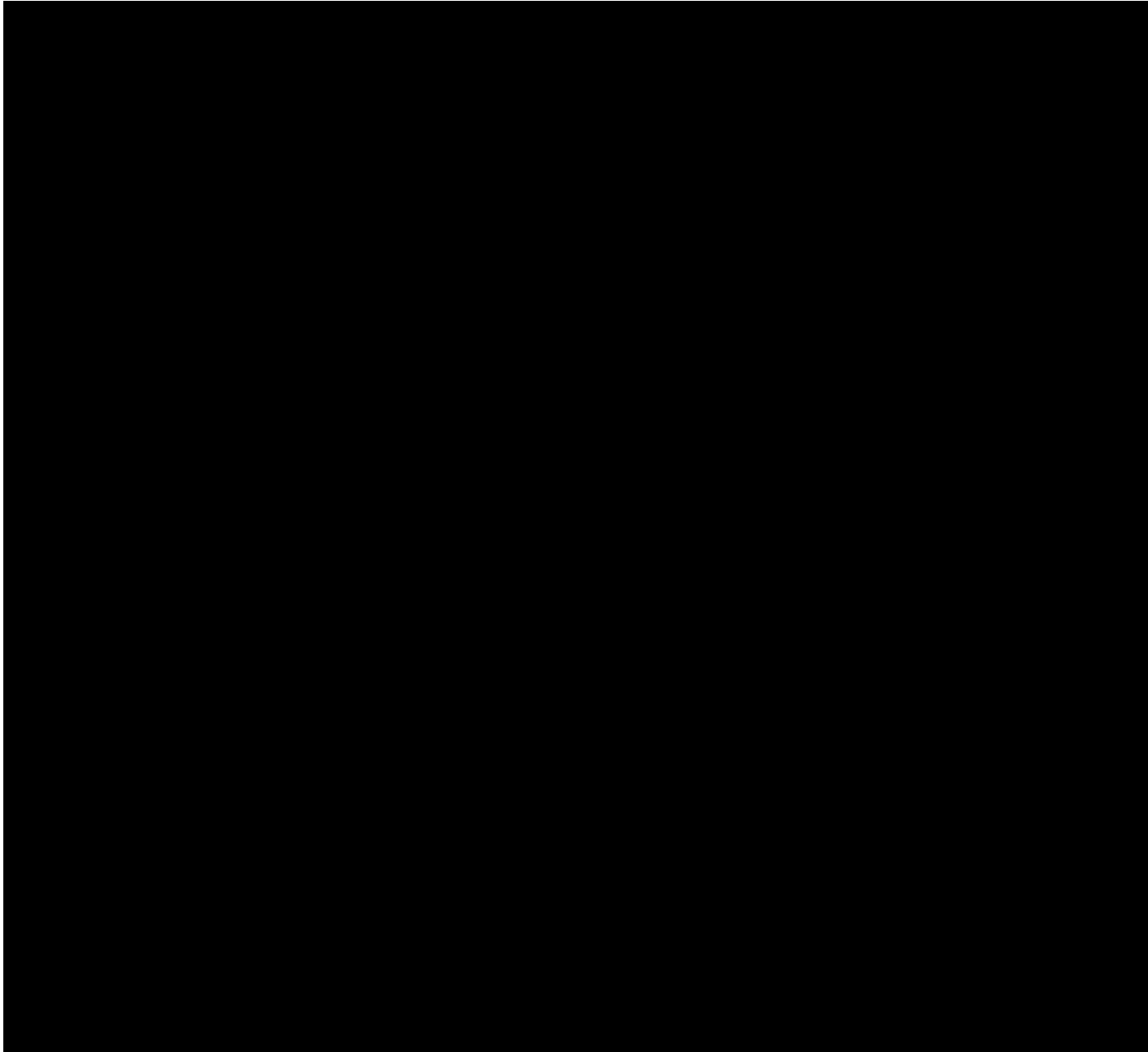




June 01, 2022 through June 30, 2022  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
06/30	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:37 Imad: 0630B1Qgc04C023114 Trn: 5593400181Jo	8,098.79





July 01, 2022 through July 29, 2022

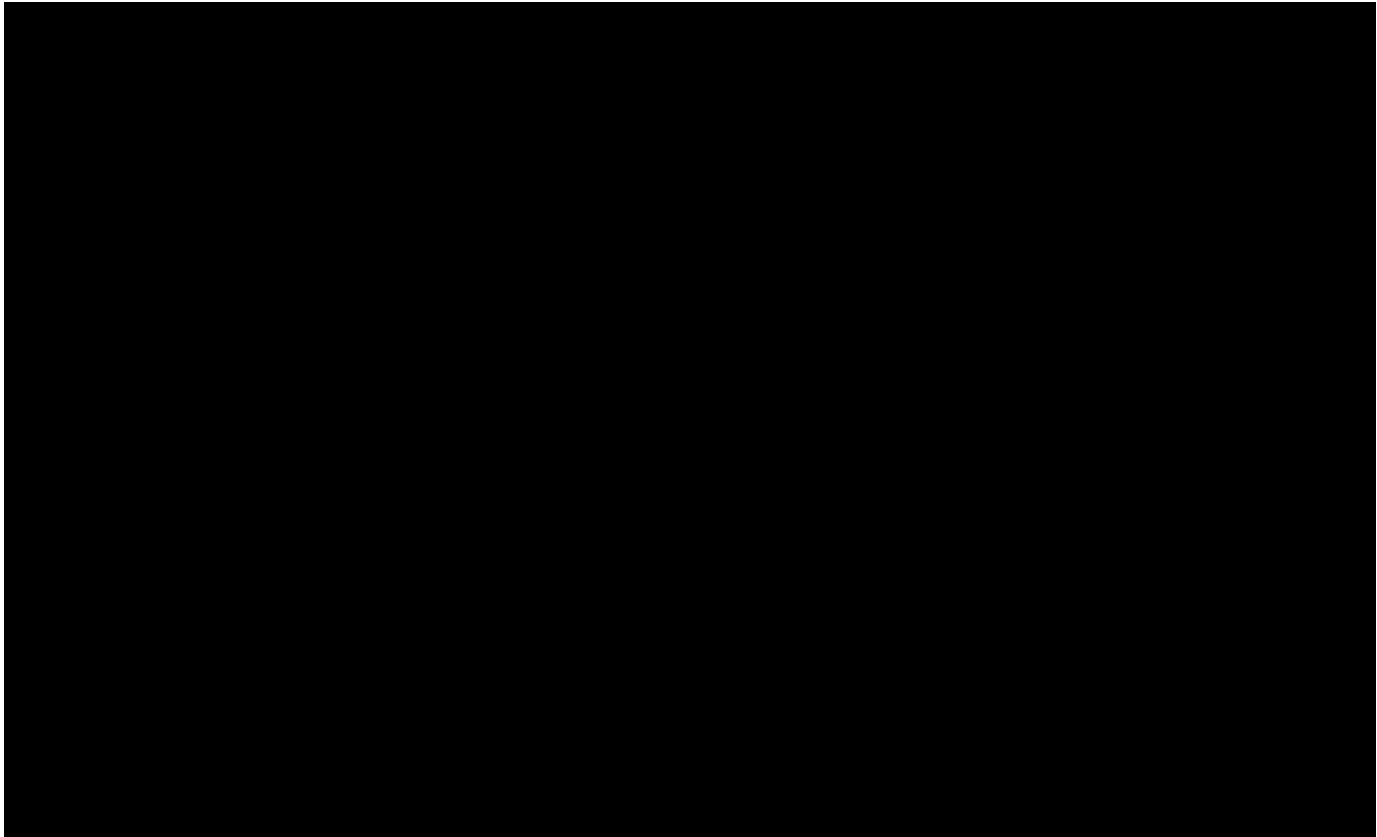
3133

**DEPOSITS AND ADDITIONS**

(continued)

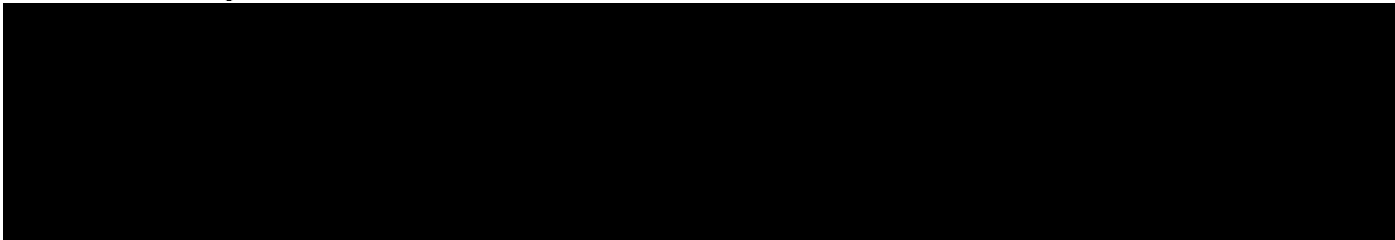


**ELECTRONIC WITHDRAWALS**



07/08 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/12:47 Imad:  
0708B1Qgc07C011515 Trn: 4039100189Jo

2,439.61





July 01, 2022 through July 29, 2022

Account Number: [REDACTED] 3133

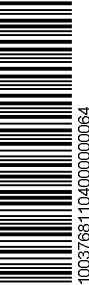
**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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[REDACTED]		
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07/14	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/12:53 Imad: 0714B1Qgc01C005292 Trn: 5097500195Jo	9,729.39
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[REDACTED]		
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10037681104000000064



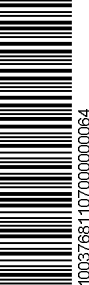


July 01, 2022 through July 29, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

07/21 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 5,727.09  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:56 Imad:  
0721B1Qgc06C014648 Trn: 5240300202Jo



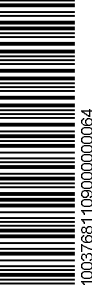


July 01, 2022 through July 29, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
07/29	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:24 Imad: 0729B1Qgc04C012001 Trn: 3710600210Jo	8,452.80





July 30, 2022 through August 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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08/05	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:27 Imad: 0805B1Qgc04C004628 Trn: 3102900217Jo	5,666.88
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July 30, 2022 through August 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
08/11	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:28 Imad: 0811B1Qgc02C005907 Trn: 3899100223Jo	5,322.86



July 30, 2022 through August 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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08/19	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/10:44 Imad: 0819B1Qgc08C010888 Trn: 2836900231Jo	7,628.30
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July 30, 2022 through August 31, 2022

Account Number: [REDACTED] 3133

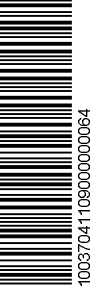
**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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08/26	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:43 lmad: 0826B1Qgc04C009843 Trn: 4486400238Jo	11,705.59
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[REDACTED]		
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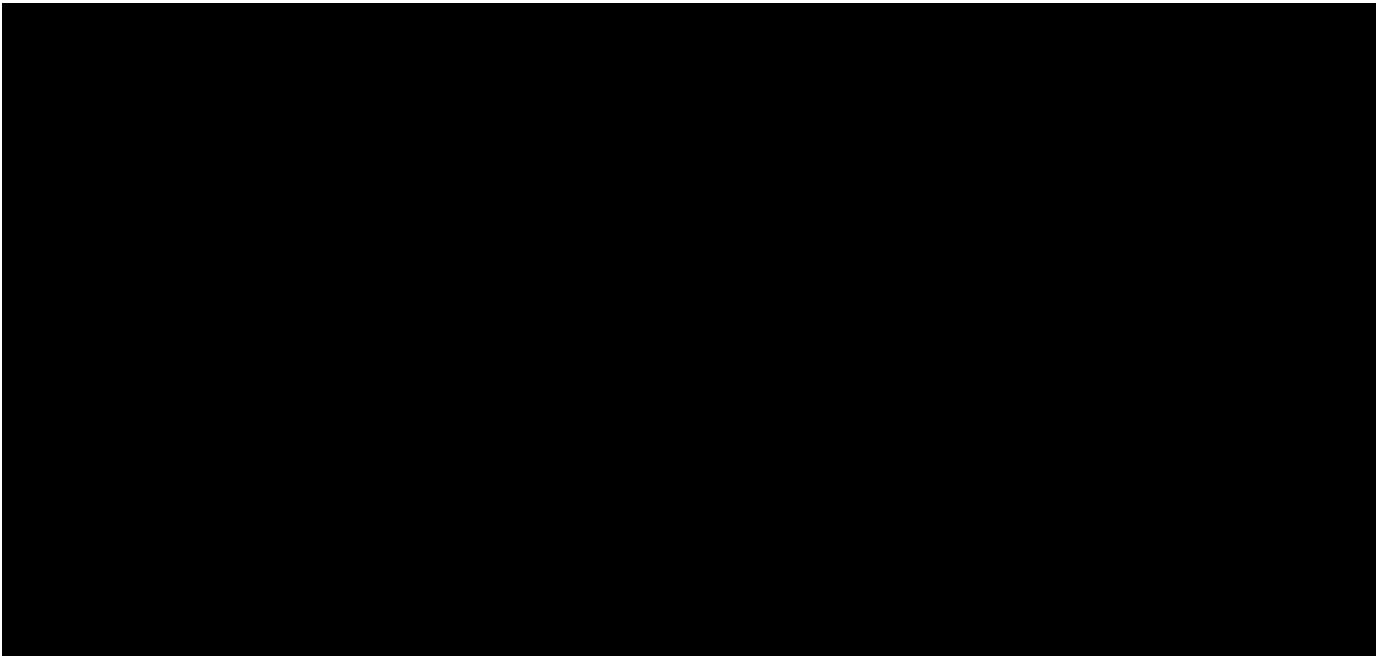


September 01, 2022 through September 30, 2022

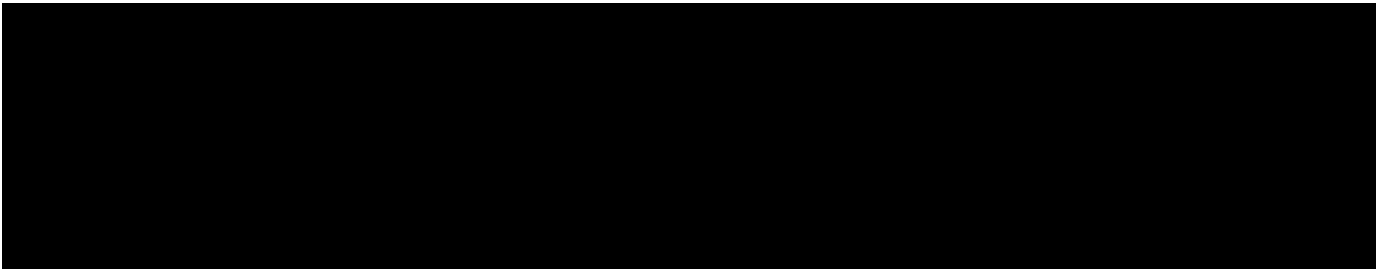
Account Number: [REDACTED] 3133

## DEPOSITS AND ADDITIONS

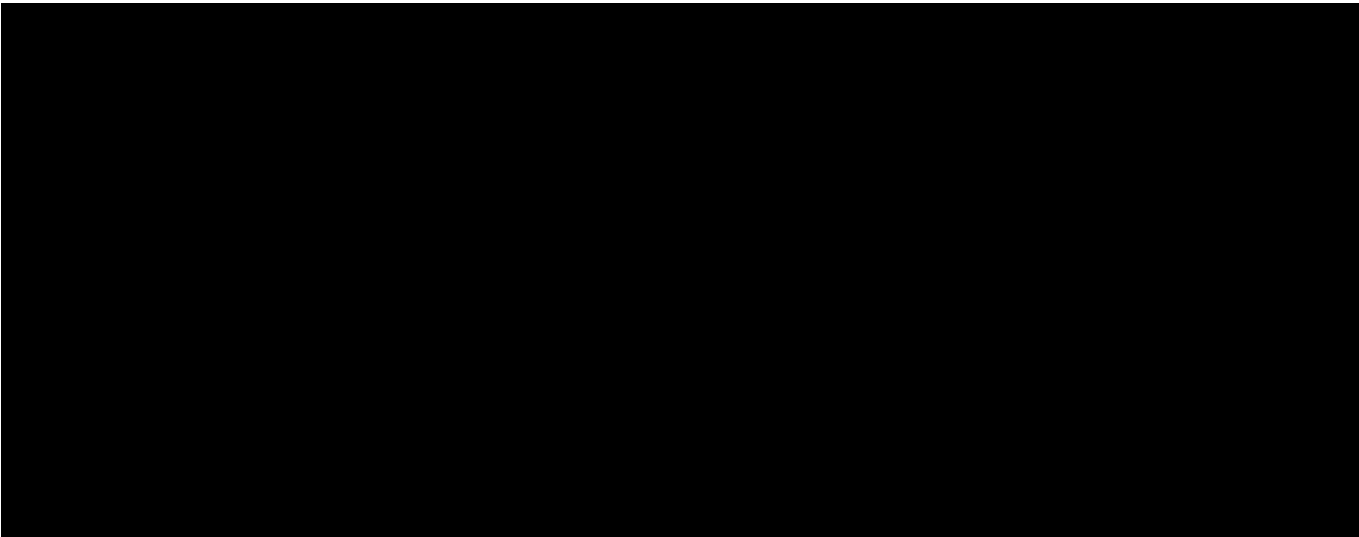
(continued)



## ELECTRONIC WITHDRAWALS



09/02 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 7,286.25  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:50 Imad:  
0902B1Qgc03C006691 Trn: 3730700245Jo





September 01, 2022 through September 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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09/09	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:57 Imad: 0909B1Qgc04C008994 Trn: 3438100252Jo	8,473.86
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[REDACTED]





September 01, 2022 through September 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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09/16	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/16:44 Imad: 0916B1Qgc04C008936 Trn: 6663400259Jo	12,005.10
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[REDACTED]



September 01, 2022 through September 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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09/23	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/11:02 Imad: 0923B1Qgc08C011097 Trn: 3105200266Jo	6,909.45
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[REDACTED]



October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

**DEPOSITS AND ADDITIONS**

(continued)

[REDACTED]		
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**ELECTRONIC WITHDRAWALS**

[REDACTED]		
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10/03	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:25 Imad: 1003B1Qgc03C021587 Trn: 8037700276Jo	15,254.32
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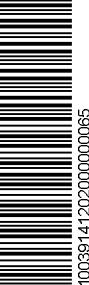
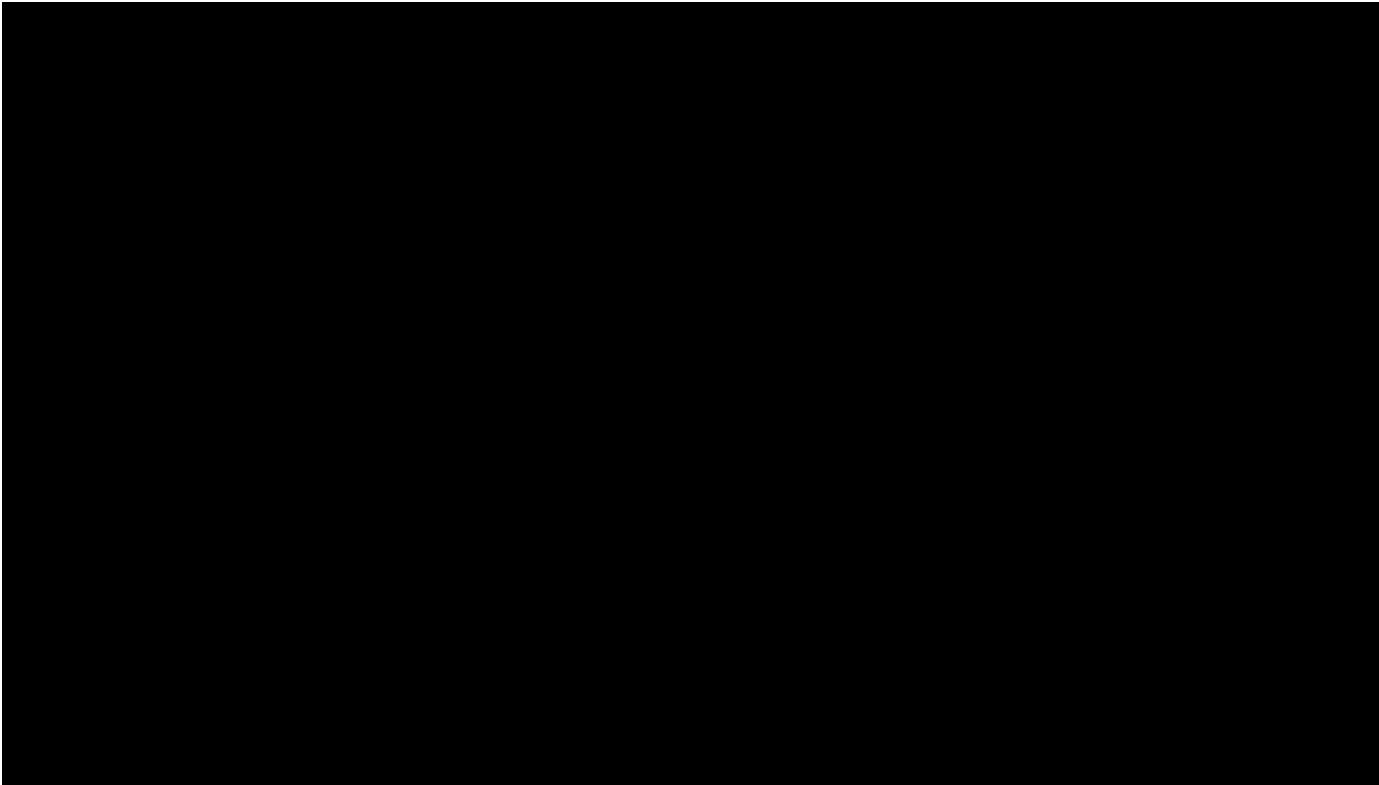
[REDACTED]		
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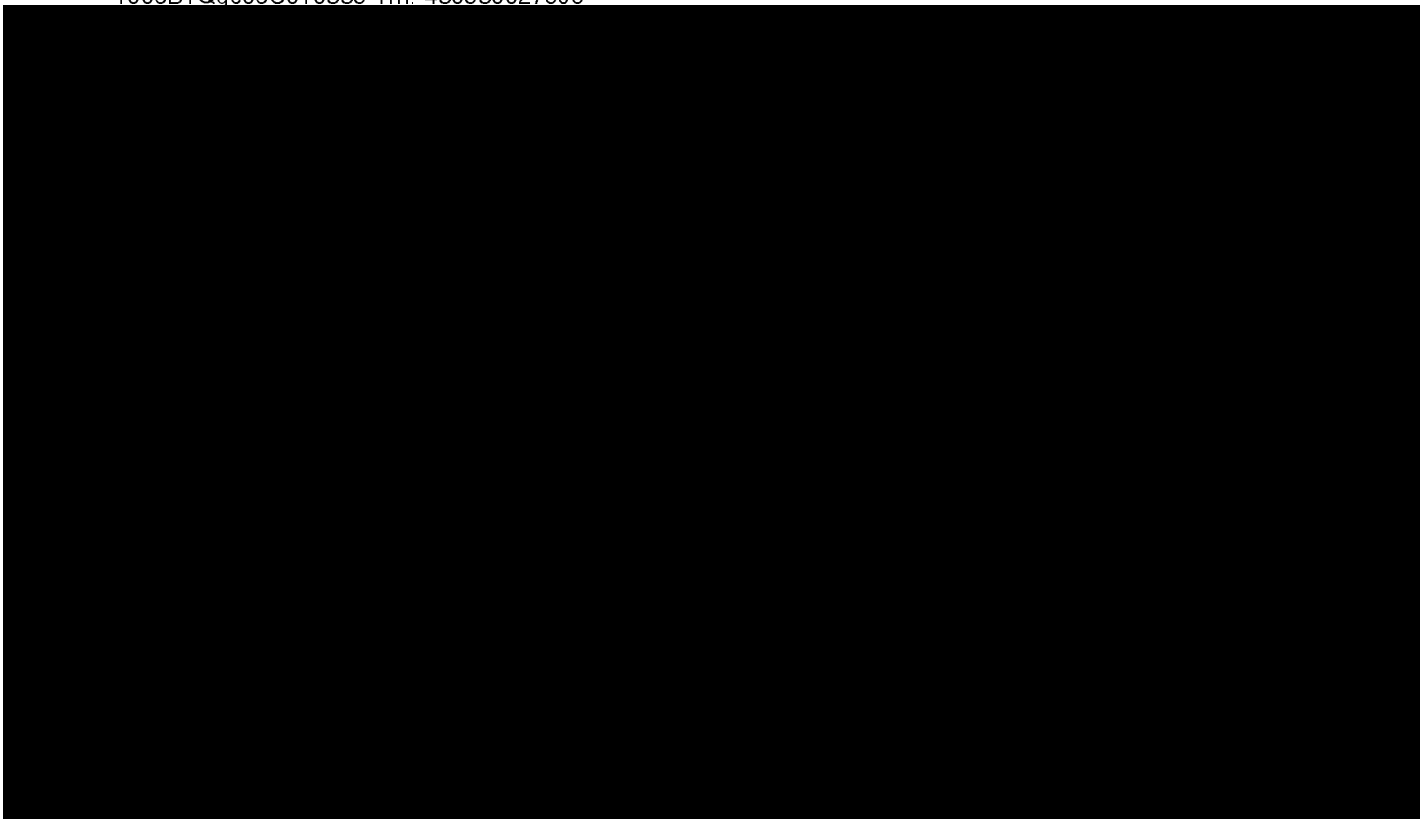
October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*



10/06	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/12:29 Imad: 1006B1Qgc06C010335 Trn: 4305300279Jo	15,025.97
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October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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10/14 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:07 Imad:  
1014B1Qgc05C015881 Trn: 6309300287Jo

19,734.50



October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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10/21	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:23 Imad: 1021B1Qgc08C024821 Trn: 5054600294Jo	11,980.29
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[REDACTED]



October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

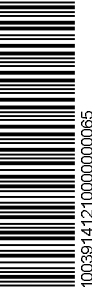
**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

[REDACTED]		
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10/28	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/16:57 Imad: 1028B1Qgc06C019257 Trn: 7397500301Jo	2,891.12
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[REDACTED]		
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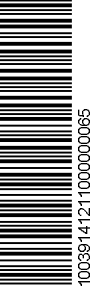
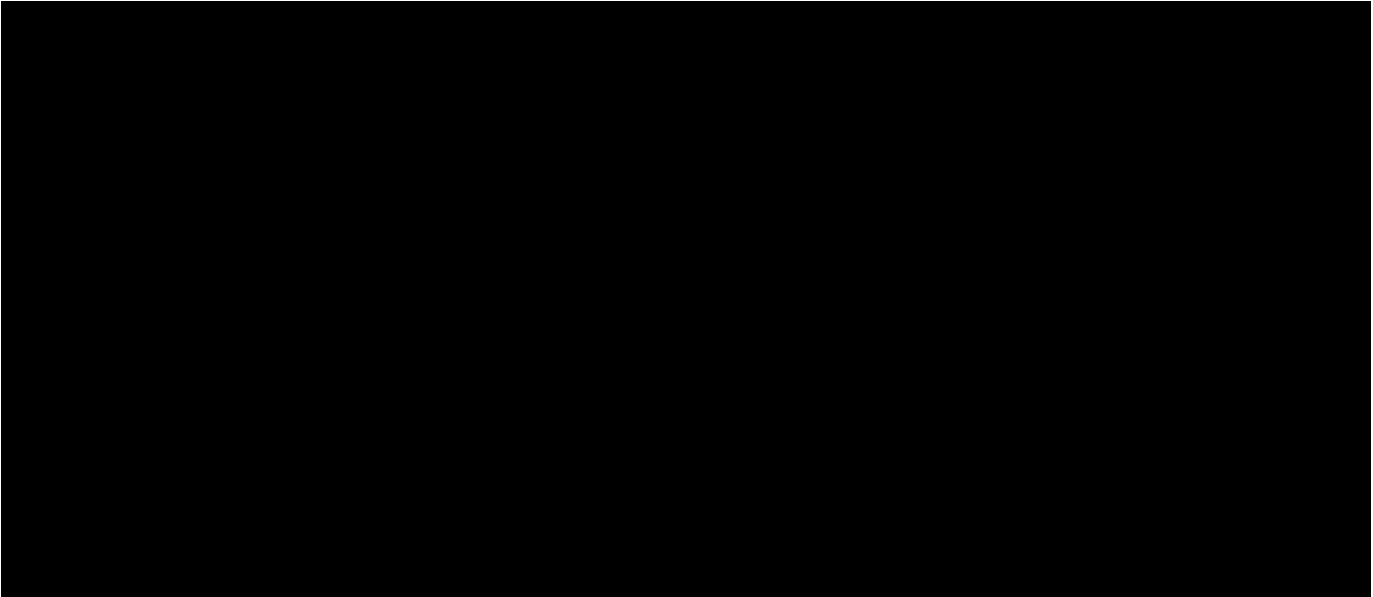
1003914210000000065



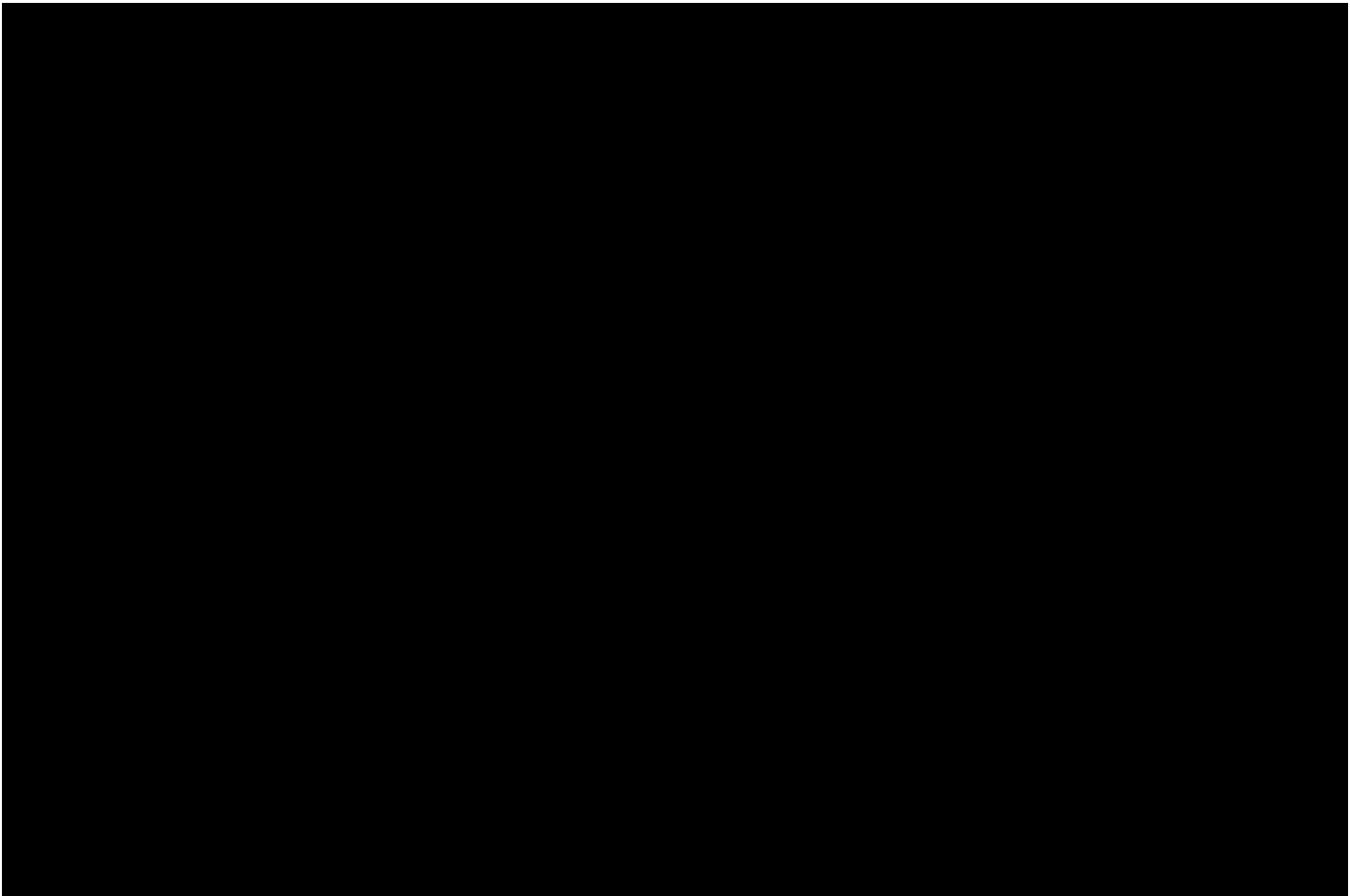
October 01, 2022 through October 31, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



10/28 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 100.31  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/16:57 Imad:  
1028B1Qgc02C011571 Trn: 7397600301Jo

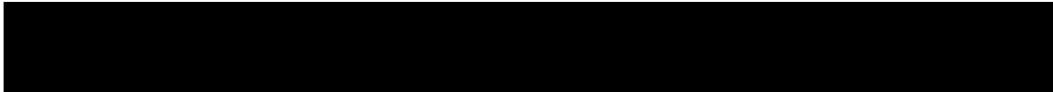




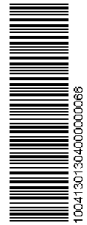
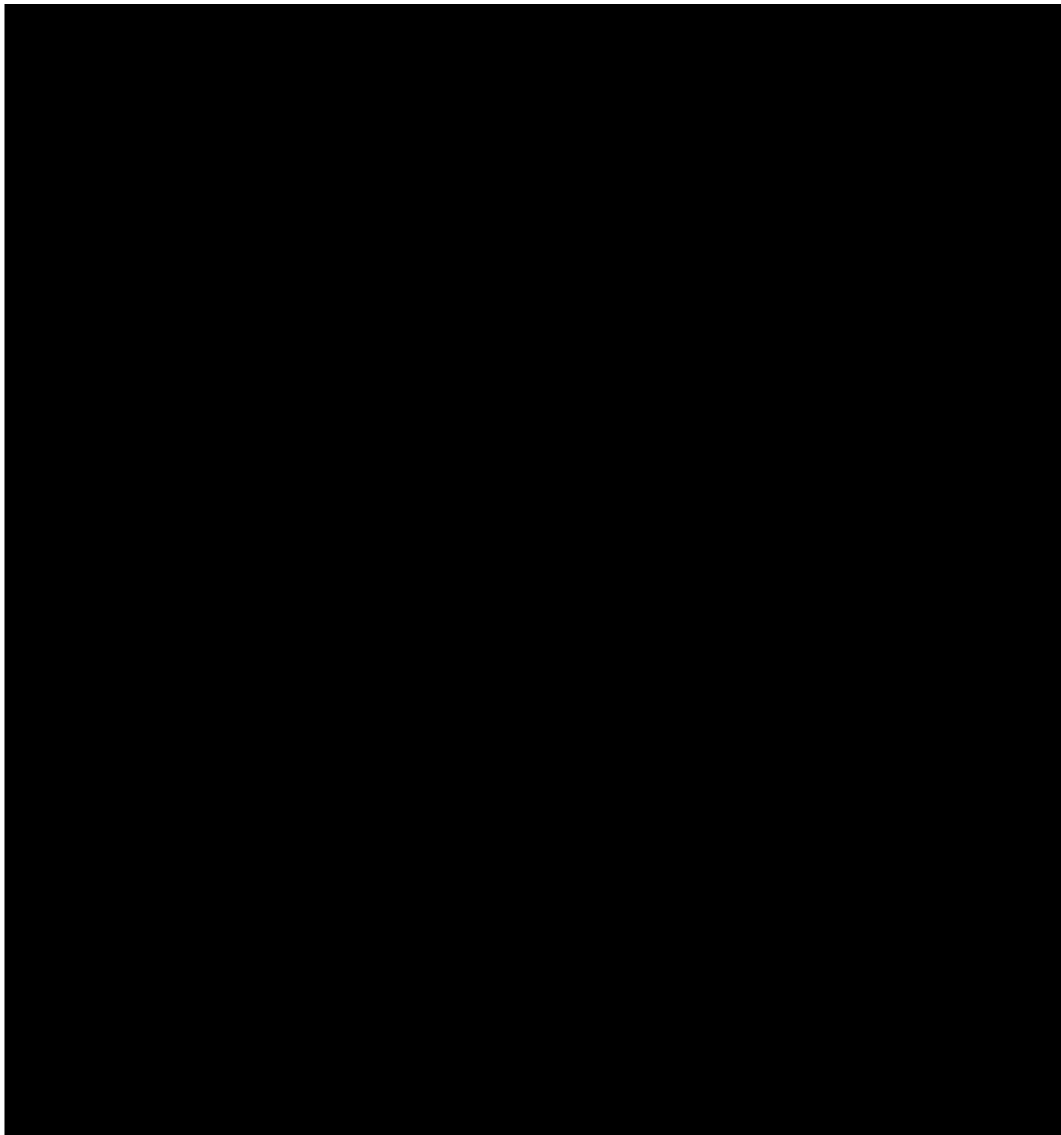


November 01, 2022 through November 30, 2022  
Account Number: [REDACTED] 3133

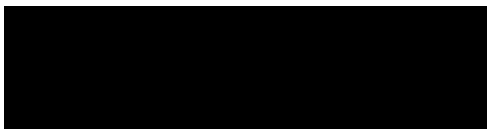
**ELECTRONIC WITHDRAWALS** (continued)



11/09 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 290.95  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/12:39 Imad:  
1109B1Qgc08C023533 Trn: 4301400313Jo



1004130130400000068

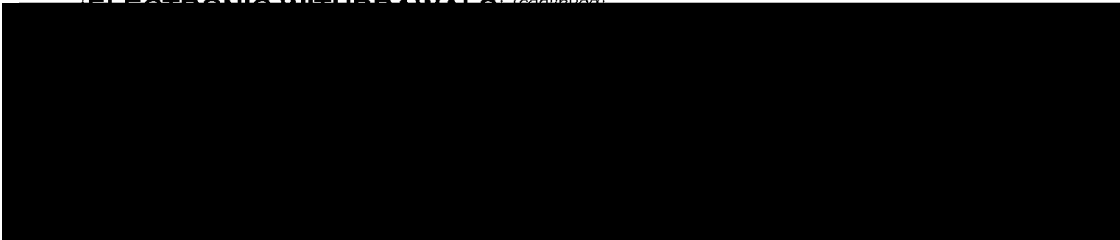




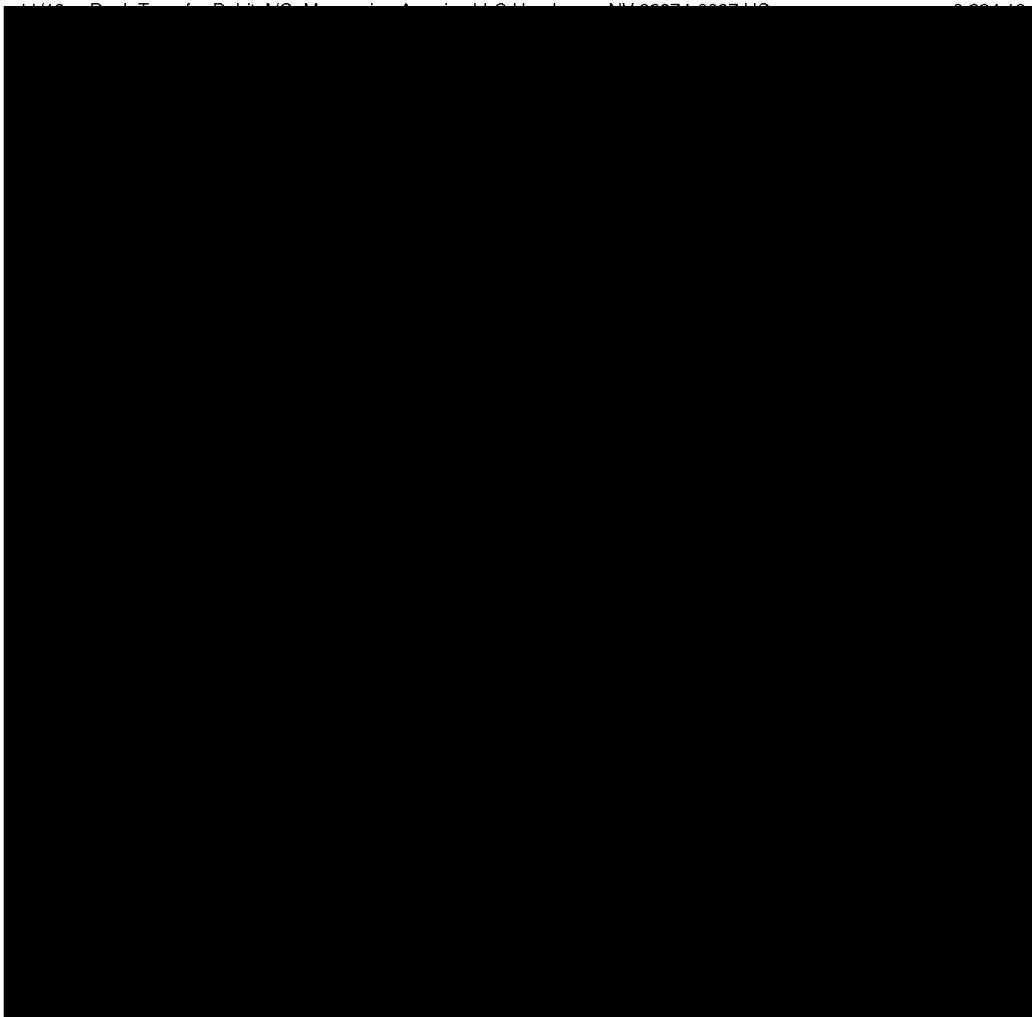
November 01, 2022 through November 30, 2022

Account Number [REDACTED] 3133

ELECTRONIC WITHDRAWAL (continued)

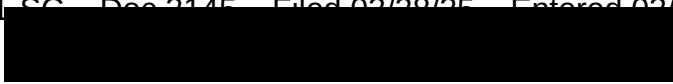


11/10	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:26 Imad: 1110B1Qgc08C048454 Trn: 4469600313Jo	15,040.75
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Page 8 of 26



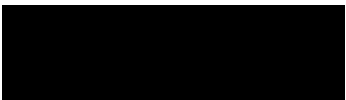
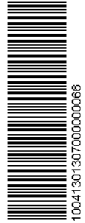
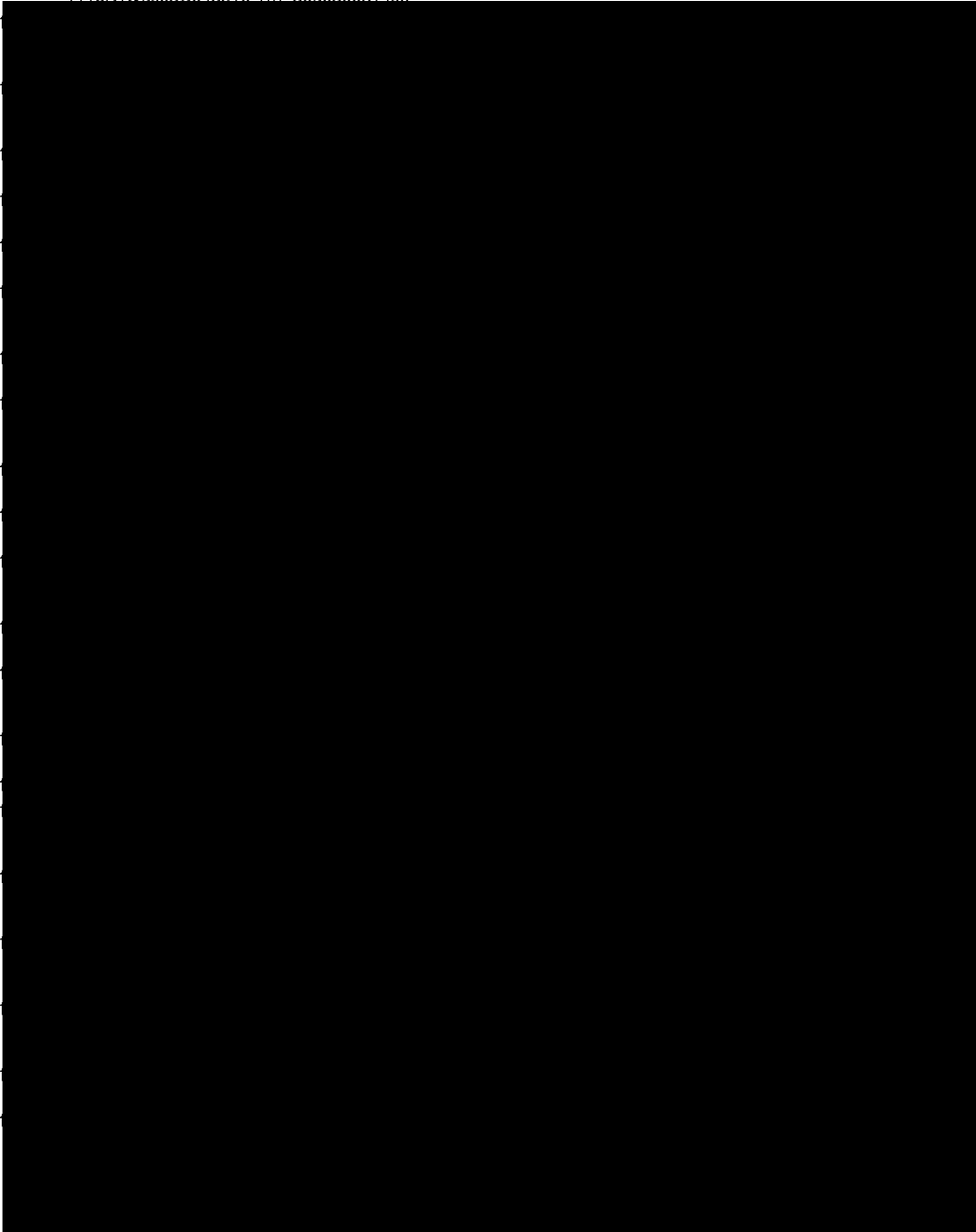


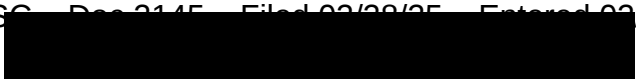
November 01, 2022 through November 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
11/10	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:26 Imad: 1110B1Qac08C048510 Trn: 8060800314Jo	116.33

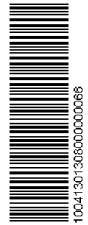
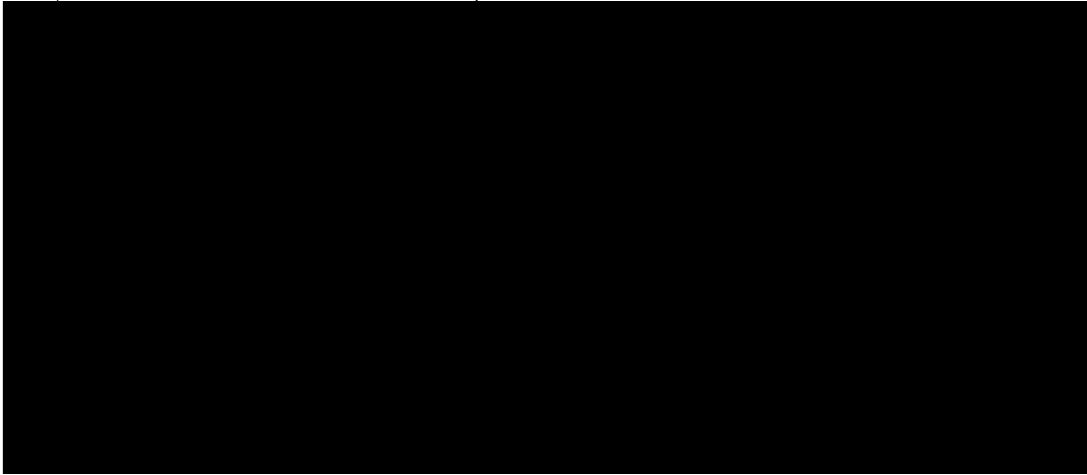




November 01, 2022 through November 30, 2022

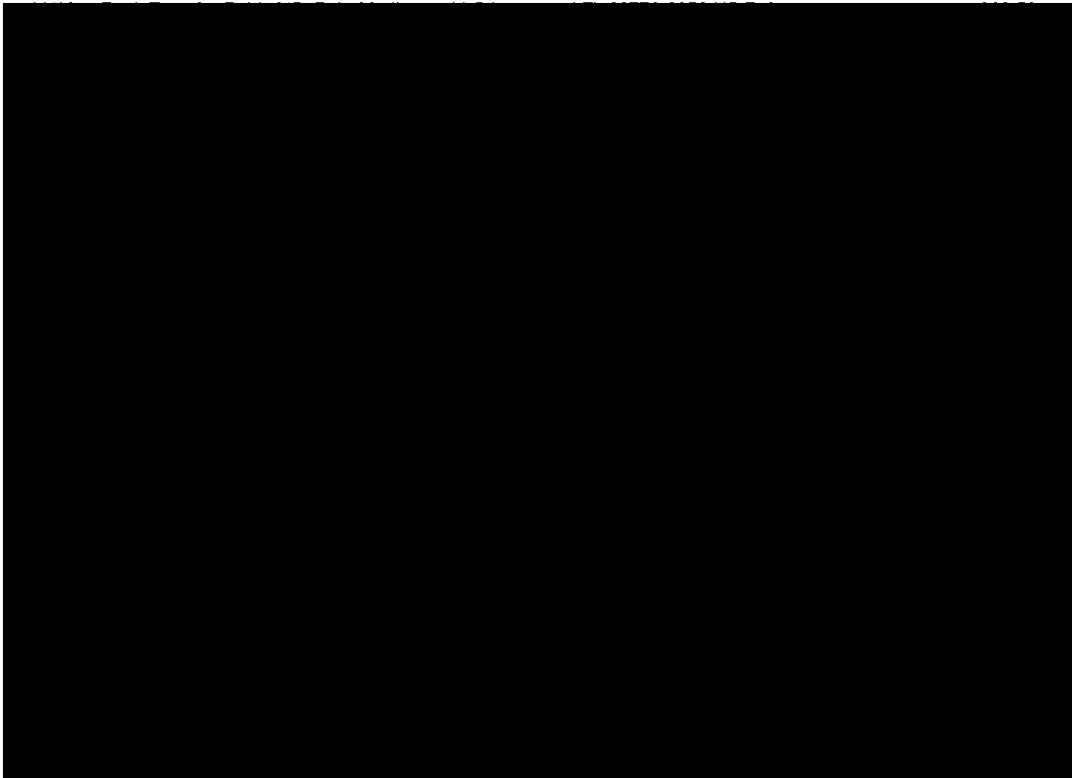
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

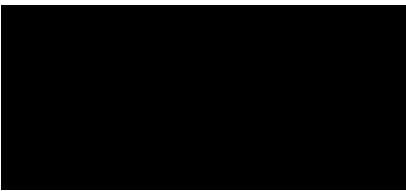


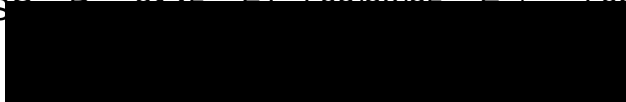
11/18 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:14 Imad:  
1118B1Qgc08C028239 Trn: 5042800322Jo

11,978.25



Page 15 of 26

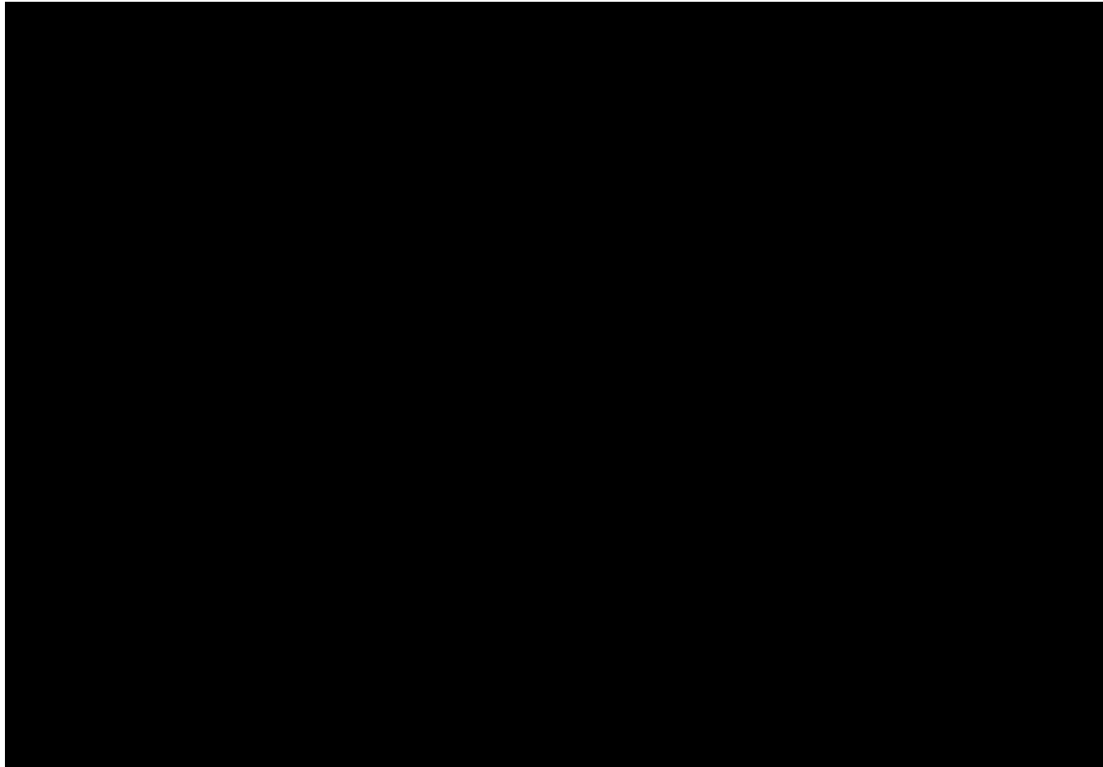




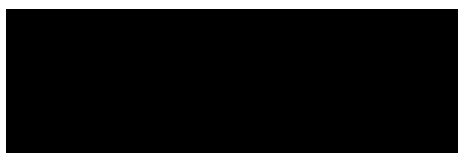
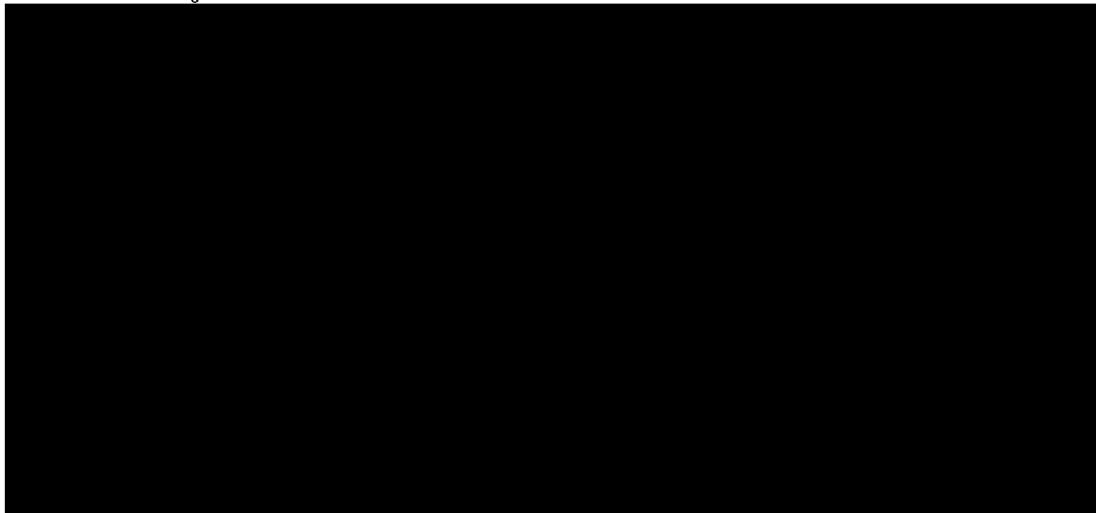
November 01, 2022 through November 30, 2022

Account Number:  3133

**ELECTRONIC WITHDRAWALS** *(continued)*



11/18 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 146.85  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/13:14 Imad:  
1118B1Qgc08C028240 Trn: 5042700322Jo



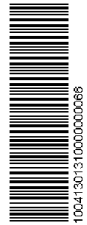


November 01, 2022 through November 30, 2022

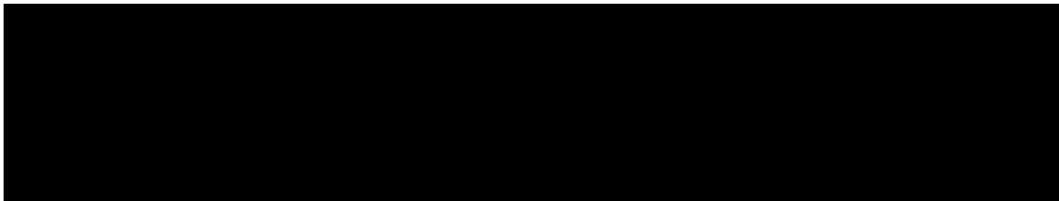
Account Number: 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		



11/25 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 15,434.88  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:53 Imad:  
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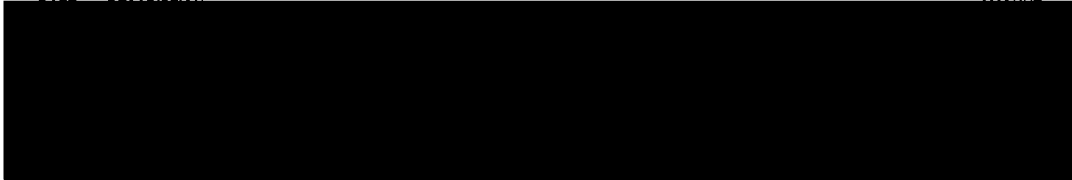
Page 19 of 26



November 01, 2022 through November 30, 2022

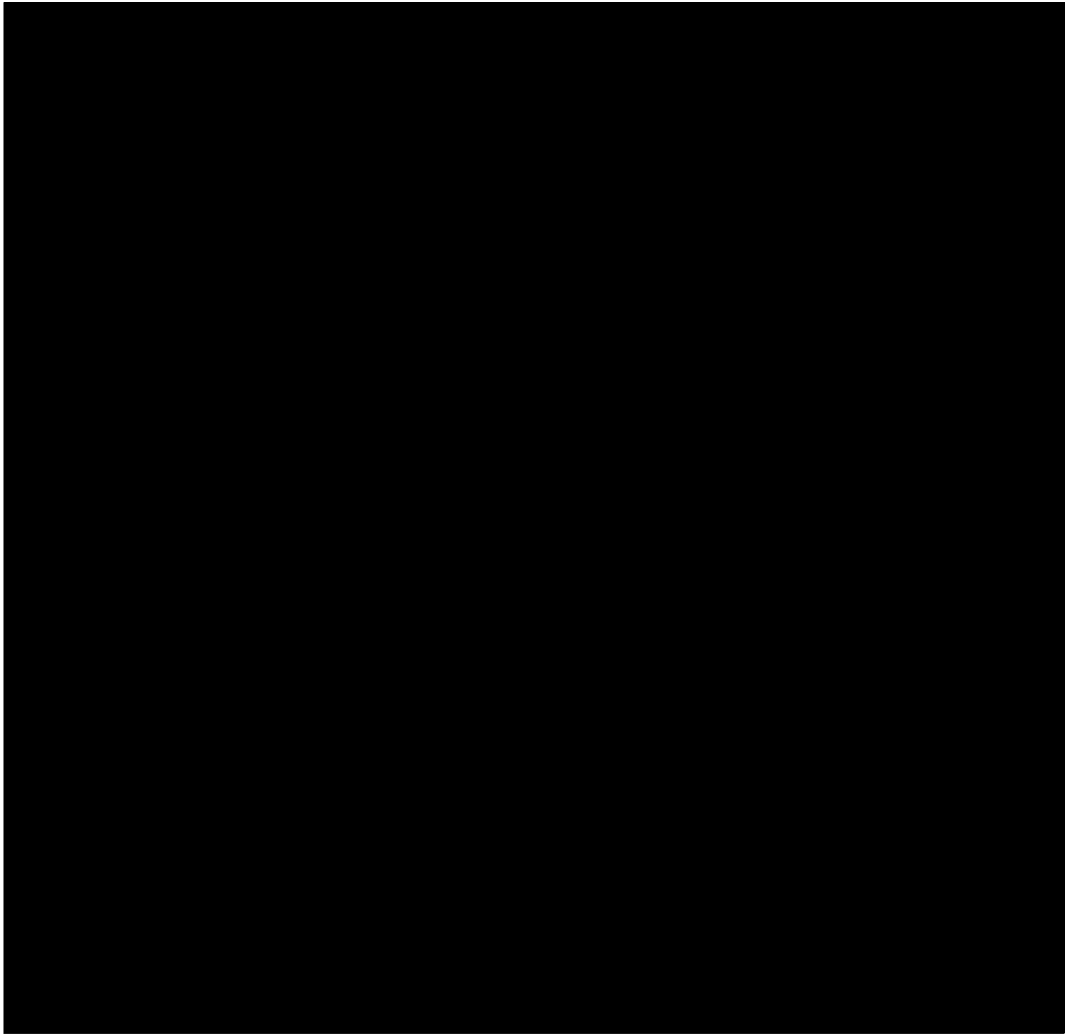
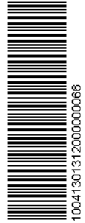
Account Number [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

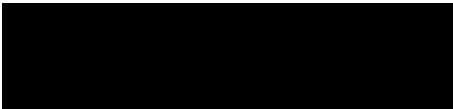


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Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:53 Imad:  
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145.74



Page 23 of 26





November 01, 2022 through November 30, 2022

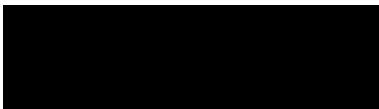
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		

11/10	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:26 Imad: 1110B1Qgc04C005999 Trn: 8062000314Jo	13,553.62
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Page 12 of 26



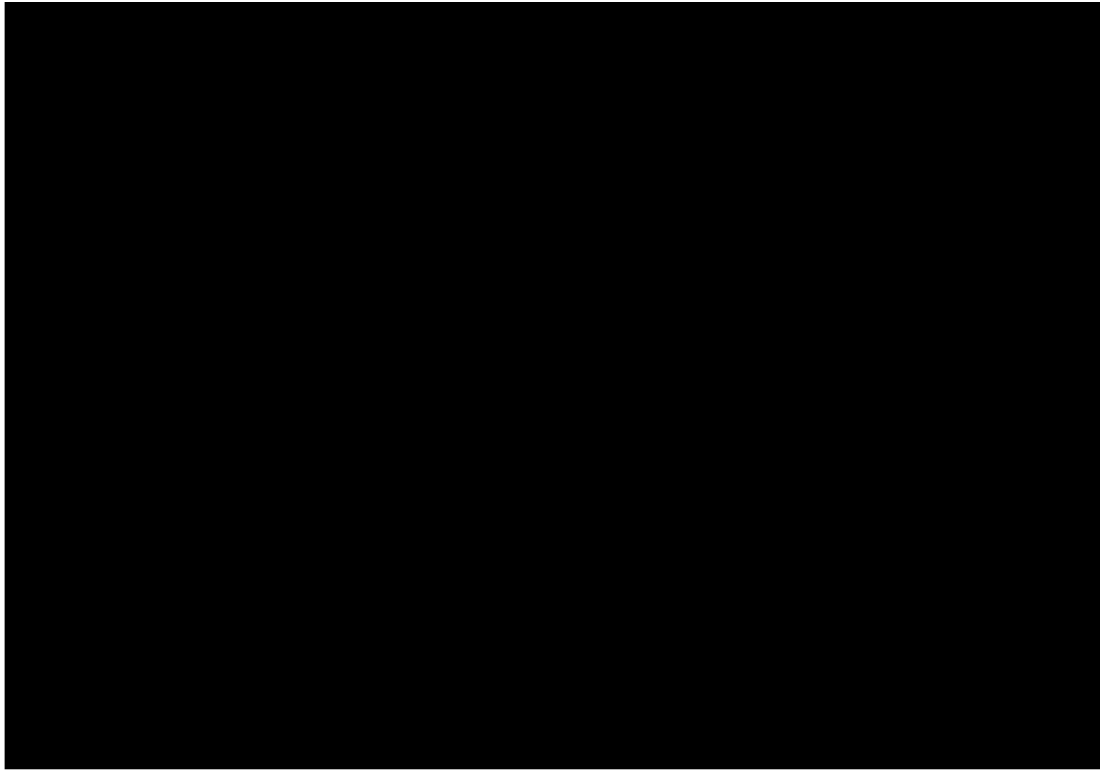




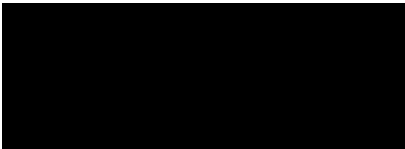
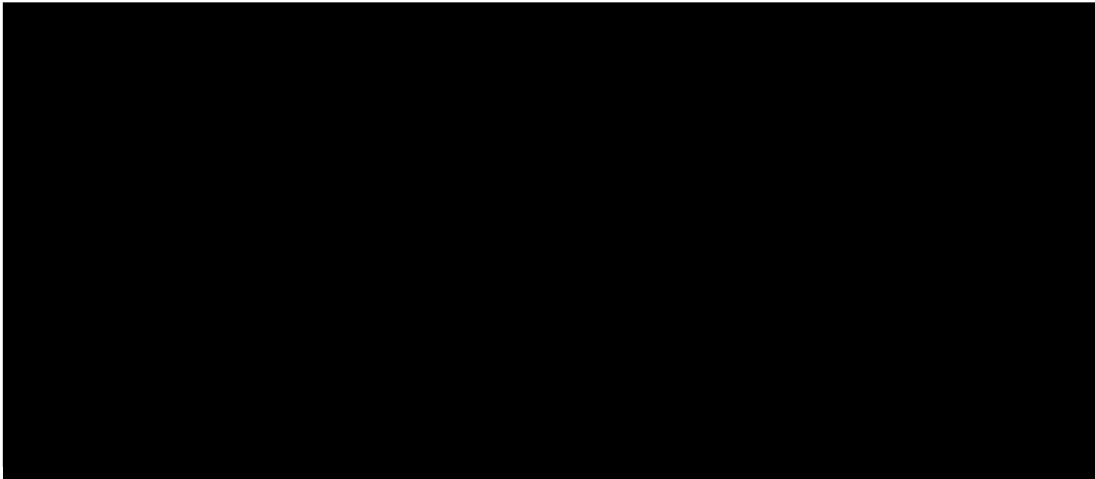
December 01, 2022 through December 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)



12/06	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/16:58 Imad: 1206B1Qgc08C021463 Trn: 6745300340Jo	21,879.86
12/07	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Inv 1026 And Inv 1025/Time/15:58 Imad: 1207B1Qgc04C004825 Trn: 5917700341Jo	4,054.60



[REDACTED]



December 01, 2022 through December 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		

12/12	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:04 Imad: 1212B1Qgc08C051225 Trn: 7781500346Jo	13,757.86
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[REDACTED]		
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12/19	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:25 Imad: 1219B1Qgc08C042790 Trn: 8043300353Jo	14,505.34
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[REDACTED]		
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[REDACTED]

[REDACTED]



December 01, 2022 through December 30, 2022

Account Number [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** *(continued)*

12/28	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:01 Imad: 1228B1Qgc06C022780 Trn: 7406300362Jo	25,510.64
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Page 20 of 28

[REDACTED]

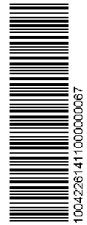


December 01, 2022 through December 30, 2022

Account Number: [REDACTED] 3133

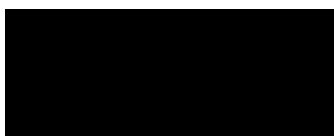
**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		



12/30	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:38 Imad: 1230B1Qgc08C067747 Trn: 5576100364Jo	5,793.94
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[REDACTED]		
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[REDACTED]



December 31, 2022 through January 31, 2023

Account Number: [REDACTED] 3133

**DEPOSITS AND ADDITIONS** (continued)

[REDACTED]		
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**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
[REDACTED]		

01/06	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:47 Imad: 0106B1Qgc06C029327 Trn: 4716600006Jo	19,091.38
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[REDACTED]		
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[REDACTED]

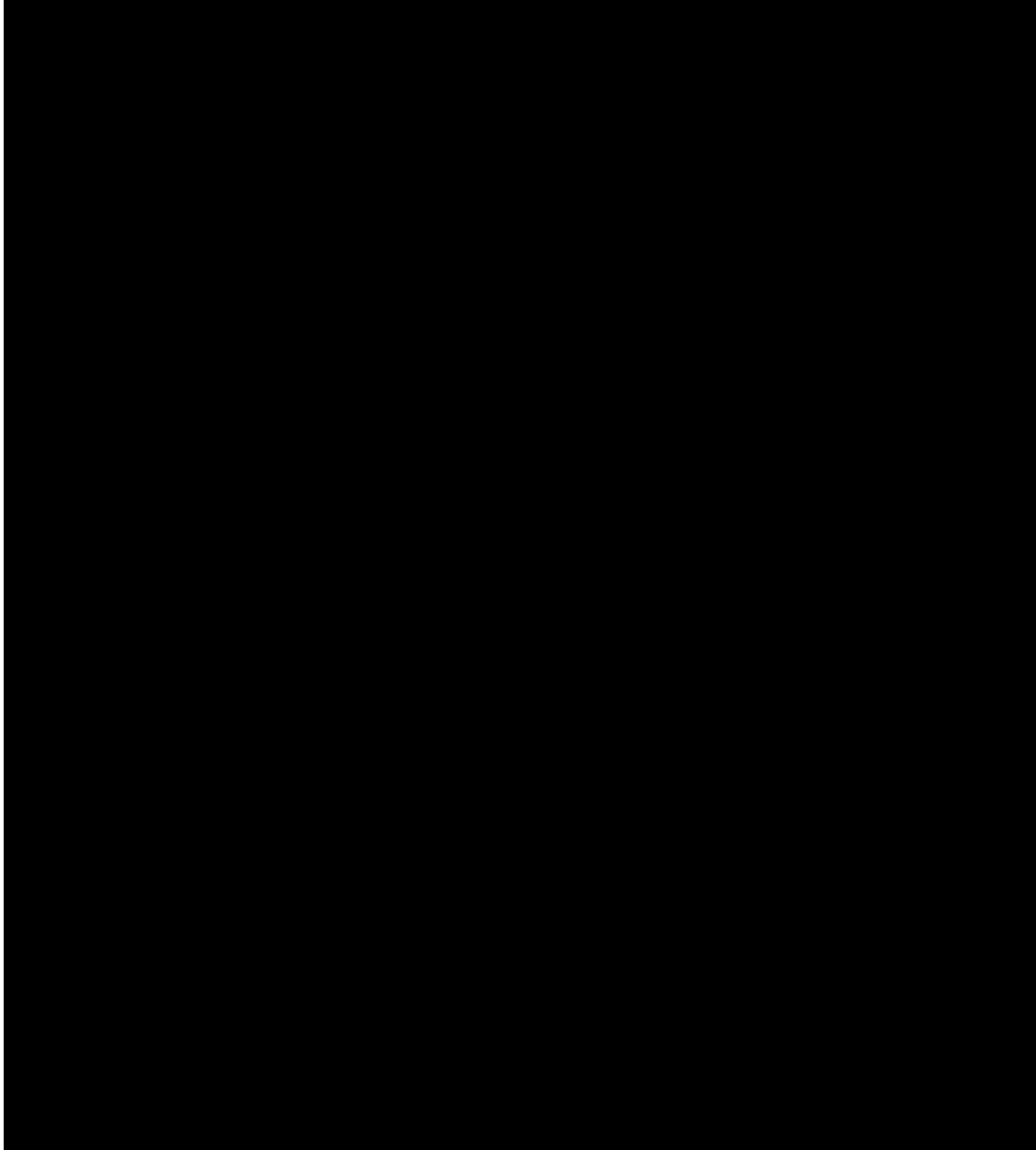


December 31, 2022 through January 31, 2023

Account Number [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
01/24	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:47 Imad: 0124B1Qgc02C005182 Trn: 5653700024Jo	16,762.37



Page 8 of 14





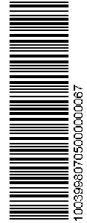
December 31, 2022 through January 31, 2023

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE DESCRIPTION AMOUNT

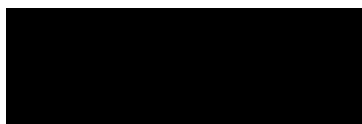
[REDACTED]		
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01/24 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 163.21  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:47 Imad:  
0124B1Qgc06C006072 Trn: 5655600024Jo

[REDACTED]		
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Page 9 of 14





Main Document Page 252 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

**STATEMENT**

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

SEP 30 21  
6738

SEP 30 WIRE TO Unified Global Research G 12639.82

**SUMMARY OF YOUR DEPOSIT ACCOUNTS**

ACCOUNT DESCRIPTION	ACCOUNT NUMBER	ACCOUNT BALANCE	MATURITY DATE
COMMERCIAL CHECKING	6738		
TOTAL OF YOUR DEPOSIT ACCOUNTS			





Main Document Page 253 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

**STATEMENT**

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

9 21  
6738

COMMERCIAL CHECKING

6738

BALANCE SUMMARY

OCT 07 WIRE TO Unified Global Research G

3913.25



Main Document Page 254 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

# STATEMENT

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

OCT 29 21  
6738

COMMERCIAL CHECKING

6738

BALANCE SUMMARY

OCT 14 WIRE TO Unified Global Research G

6111.33



**STATEMENT**

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

9 21  
6738

COMMERCIAL CHECKING

6738

OCT 26 WIRE TO Unified Global Research G

4895.85



Main Document Page 256 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

**STATEMENT**

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

NOV 30 21  
6738

COMMERCIAL CHECKING

6738

BALA

NOV 05 WIRE TO Unified Global Research G 26600.57



Main Document Page 257 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

# STATEMENT

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

NOV 30 21  
6738

COMMERCIAL CHECKING

6738

BALANCE SUMMARY

NOV 12 WIRE TO Unified Global Research G

3780.93



Main Document Page 258 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

# STATEMENT

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

NOV 30 21  
6738

COMMERCIAL CHECKING

6738

BALANCE SUMMARY

NOV 18 WIRE TO Unified Global Research G

4945.86



Main Document Page 259 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

# STATEMENT

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

NOV 30 21  
6738

COMMERCIAL CHECKING

BALANCE SUMMARY

NOV 26 WIRE TO Unified Global Research G 9235.49



Main Document Page 260 of 281  
2929 E. Commercial Blvd.  
Ft. Lauderdale, FL 33308

**STATEMENT**

COAST PROCESSING LLC DBA  
LPG

ACTIVITY THROUGH  
STATEMENT NUMBER

DEC 31 21  
6738

COMMERCIAL CHECKING

6738

BALANCE

DEC 02 WIRE TO Unified Global Research G

6249.34



## Electronic debits

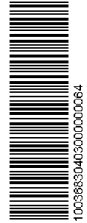
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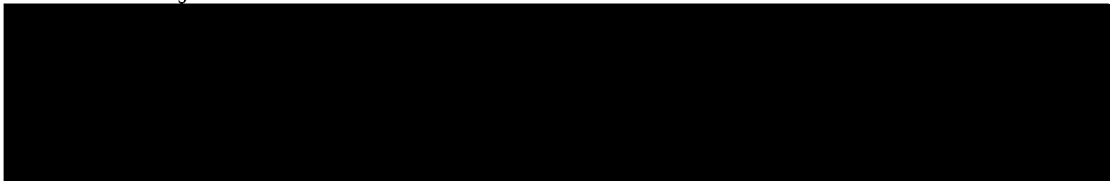
February 01, 2023 through February 28, 2023  
Account Number [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		



02/07 Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research 23,764.88  
Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:54 Imad:  
0207B1Qgc07C032030 Trn: 6673100038Jo



## Electronic debits

[illegible]



Electronic debits

8/11	WIRE TRANS TRN 0811021523 081121	93055433	3,770.55
	UBOC UB059964N		
	Sent To:		
	WELLS FARGO BANK NA		
	Beneficiary:		
	1/Unified Global Research Group Inc		

Electronic debits

8/25	WIRE TRANS TRN 0825024036 082521	93057465	10,027.23
	UBOC UB987531N		
	Sent To:		
	WELLS FARGO BANK NA		
	Beneficiary:		
	1/Unified Global Research Group Inc		

Electronic debits

9/1	WIRE TRANS TRN 0901027858 090121	93058470	6,793.15
	UBOC UB944364N		
	Sent To:		
	WELLS FARGO BANK NA		
	Beneficiary:		
	1/Unified Global Research Group Inc		

Electronic debits

9/9 WIRE TRANS TRN 0909021749 090921 93055350 3,547.56

UBOC UB909048N

Sent To:

WELLS FARGO BANK NA

Beneficiary:

1/Unified Global Research Group Inc



# **EXHIBIT 14**

Bank Name	Account Name	Account Number	Statement Date	Transaction Date	Check Number	Debit/Charge	Memo
Chase	The Litigation Practice Group PC	3133	12/31/2022	12/28/2022		25,510.64	Fedwire Debit Vie Wells Fergo NN121000248 NC Unitted Global Research Group Inc Ssn Diego, CA, 92108 US Ret. Weekly Disbursement/Time/i 7.01 mcd. I 228B1 Qgo06C022780 Tm: 7406300362Jo
Chase	The Litigation Practice Group PC	3133	12/31/2022	12/30/2022		5,793.94	Fadwira Debit Via Wells Fargo NN121000248 NC Unitted Global Resesroh Group Inc San Diego, CA, 92106 US Rat: Weakly Disbursamant/Tima/14:3B Imad: 123081 QgcD8CD67747 Tm: 55761 DD364Jo
Chase	The Litigation Practice Group PC	3133	1/31/2023	1/6/2023		19,091.38	Fedwire Debit Vie: Wells Fergo NN121000248 NC: Unified Global Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Timell4:47 Imed: 01 06B1 Ogc06C029327 Tm: 471 8600006Jo
Bank of America	Litigation Practice Group PC	6538	1/31/2023	1/17/2023		15,210.14	WIRE TYPE:WIRE OUT DATE23O1 17 T1ME0439 ET TRN:202301 1300507711 SERVICE REF007746 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK. NA ID:1 21 000248 PMT DET:421 503366 01 .1 3.23 WEEKLY DISBURSEMENT
Chase	The Litigation Practice Group PC	3133	1/31/2023	1/24/2023		16,762.37	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ret: Weekly DisbursementontlTim&15:47 mad: 012461 Ogc02C0051 82 Tm: 5653700024Jo
Chase	The Litigation Practice Group PC	3133	1/31/2023	1/24/2023		163.21	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unitted Global Research Group Inc Sen Diego, CA, 92108 US Ret: Weekly Disbursement/Time/i 5:47 Imed: 012481 Ogc06C006072 Tm: 5655600024Jo
Chase	The Litigation Practice Group PC	3133	2/28/2023	2/7/2023		23,764.88	Fedwire Debit Via: Wells Fargo NN121000248 NC: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:54 Imad: 0207B1Ogc07C032030 Trn: 6673100038Jo
Bank of America	Litigation Practice Group PC	6538	2/28/2023	2/9/2023		9,410.08	WIRE TYPE:WIRE OUT DATE:230209 TIME:1541 ETTRN:2023020900427487 SERVICE REF014607 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK. NA ID:1 21 000248 PMT DET:VN43S7YKP POP Other
						<b>115,706.64</b>	

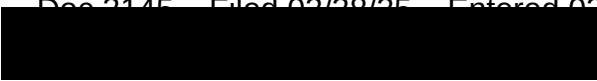


December 01, 2022 through December 30, 2022

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		
12/28	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:01 Imad: 1228B1Qgc06C022780 Trn: 7406300362Jo	25,510.64
[REDACTED]		

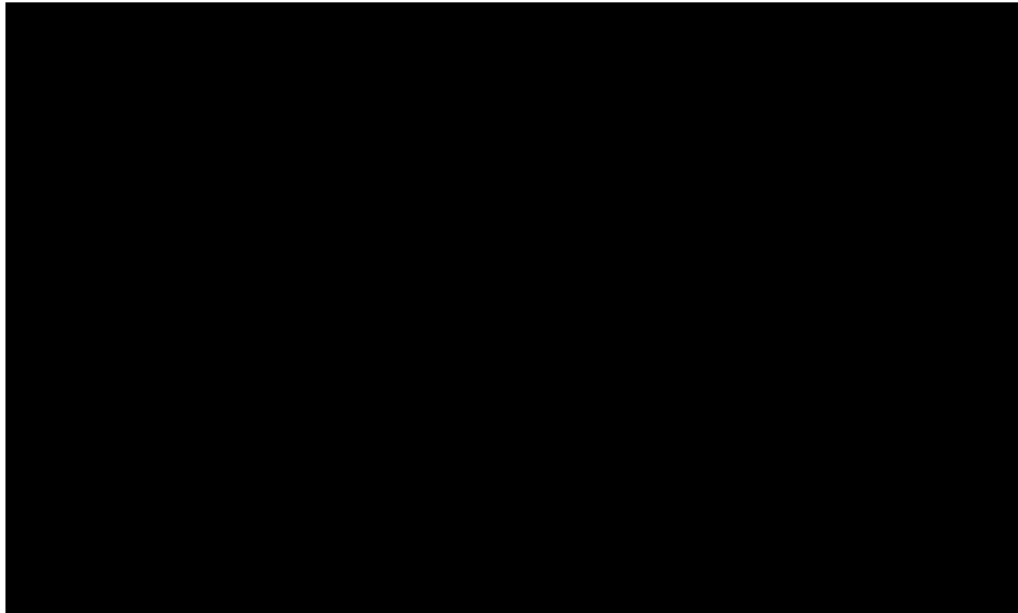


December 01, 2022 through December 30, 2022

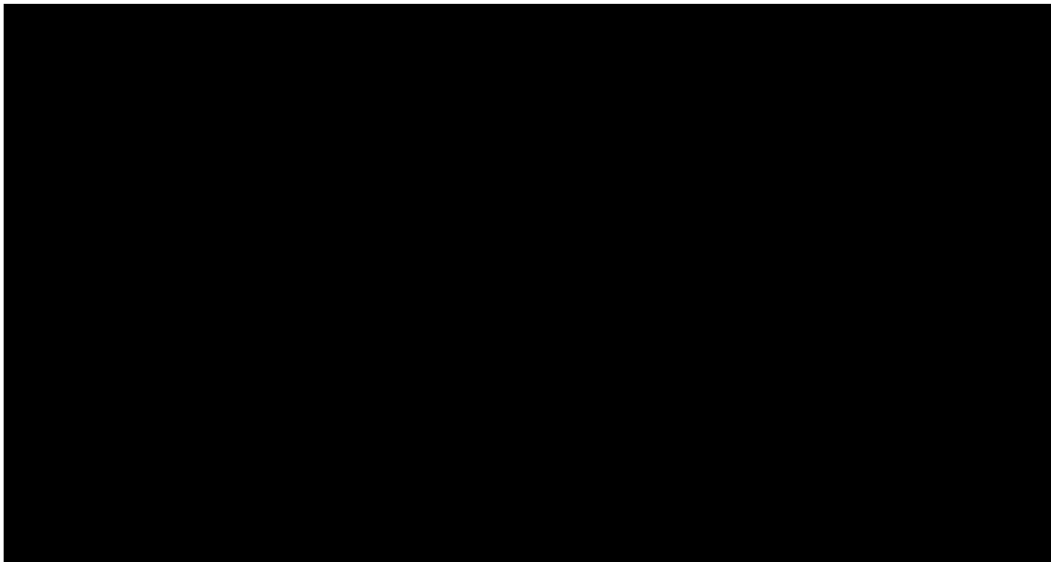
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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12/30	Weekly Disbursement Trn: 5575700364Jo Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:38 Imad: 1230B1Qgc08C067747 Trn: 5576100364Jo	5,793.94
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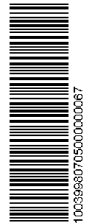
December 31, 2022 through January 31, 2023

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
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[REDACTED]		
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01/24	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:47 Imad: 0124B1Qgc06C006072 Trn: 5655600024Jo	163.21
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[REDACTED]		
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Page 9 of 14



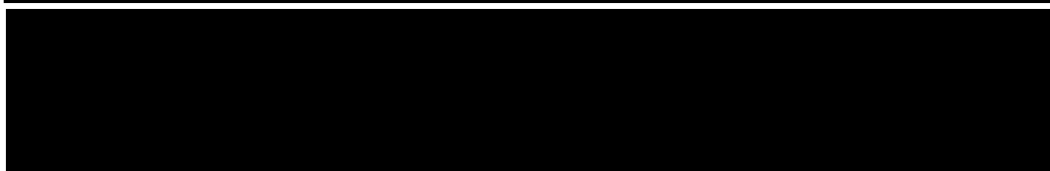
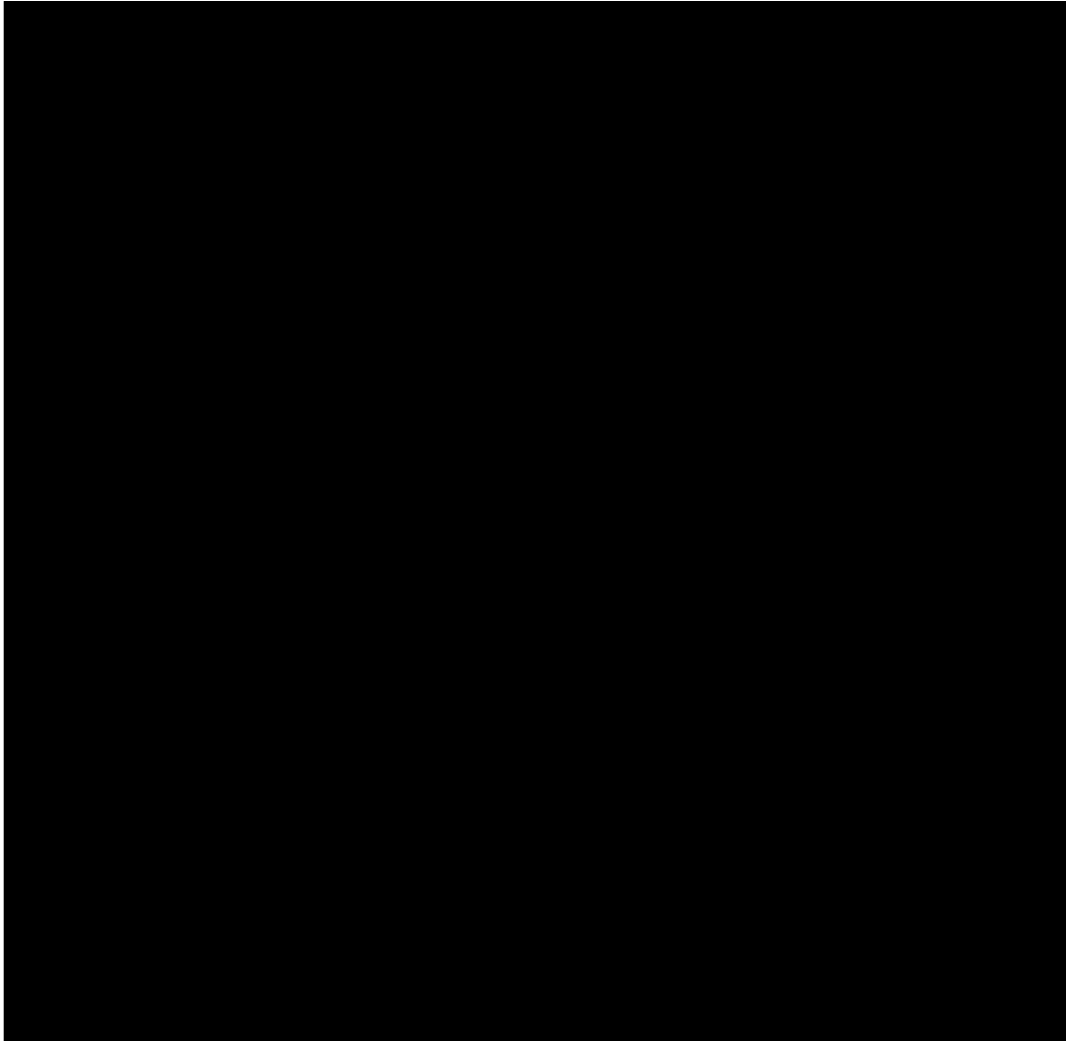


December 31, 2022 through January 31, 2023

Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
01/24	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/15:47 Imad: 0124B1Qgc02C005182 Trn: 5653700024Jo	16,762.37



Page 8 of 14





December 31, 2022 through January 31, 2023

Account Number: [REDACTED] 3133

**DEPOSITS AND ADDITIONS** (continued)

[REDACTED]		
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**ELECTRONIC WITHDRAWALS**

DATE	DESCRIPTION	AMOUNT
[REDACTED]		
01/06	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/14:47 Imad: 0106B1Qgc06C029327 Trn: 4716600006Jo	19,091.38

[REDACTED]		
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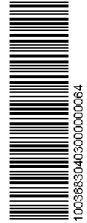
Page 2 of 14



February 01, 2023 through February 28, 2023  
Account Number: [REDACTED] 3133

**ELECTRONIC WITHDRAWALS** (continued)

DATE	DESCRIPTION	AMOUNT
[REDACTED]		



[REDACTED]		
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02/07	Fedwire Debit Via: Wells Fargo NA/121000248 A/C: Unified Global Research Group Inc San Diego, CA, 92108 US Ref: Weekly Disbursement/Time/17:54 Imad: 0207B1Qgc07C032030 Trn: 6673100038Jo	23,764.88
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[REDACTED]		
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Page 5 of 8





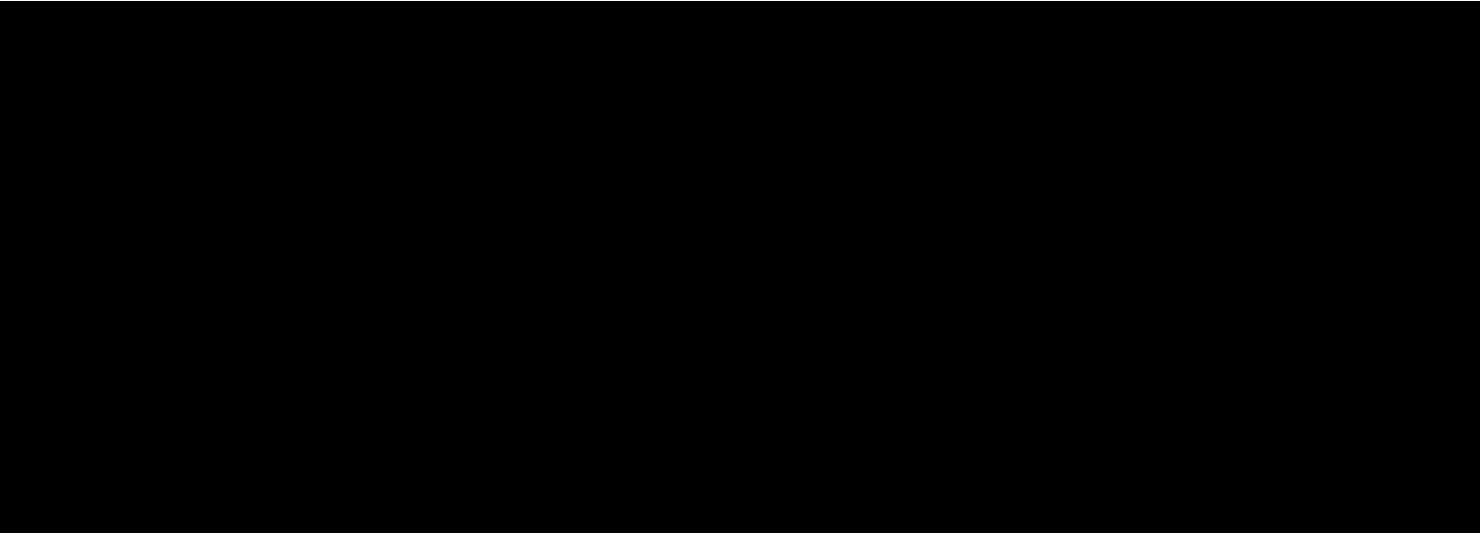
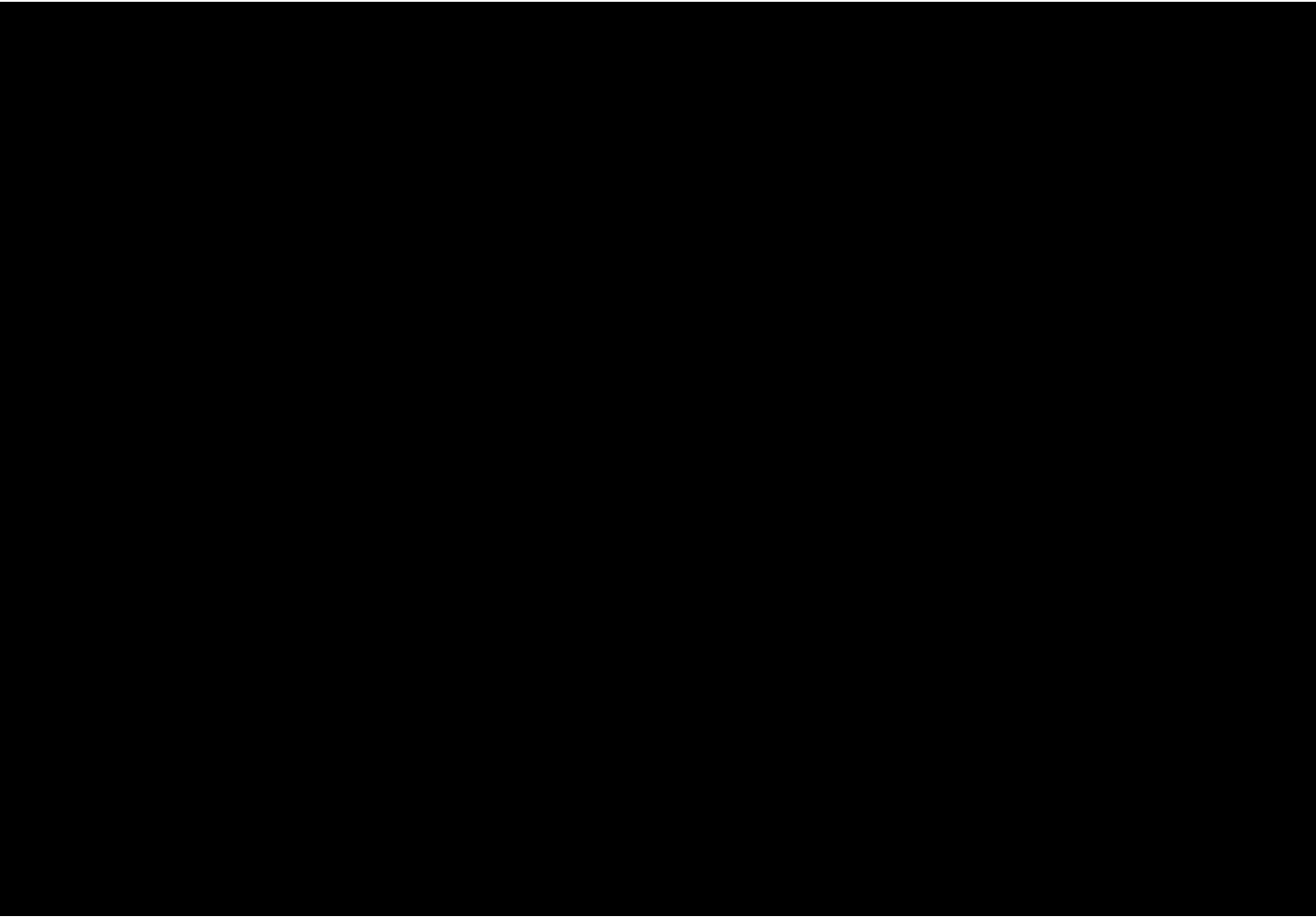
## Withdrawals and other debits - continued

Date	Description	Amount
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01/17/23	WIRE TYPE:WIRE OUT DATE:230117 TIME:0439 ET TRN:2023011300507711 SERVICE REF:007746 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:421503366 01.13.23 WEEKLY DISBURSEMENT	-15,210.14
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Withdrawals and other debits - continued

Date	Description	Amount
02/09/23	WIRE TYPE:WIRE OUT DATE:230209 TIME:1541 ET TRN:2023020900427487 SERVICE REF:014607 BNF:UNIFIED GLOBAL RESEARCH GR ID:7494268985 BNF BK:WELLS FARGO BANK, N.A. ID:121000248 PMT DET:VN43S7YKP POP Other	-9,410.08



continued on the next page

# **Adversary Cover Sheet**

B1040 (FORM 1040) (12/24)

<b>ADVERSARY PROCEEDING COVER SHEET</b> (Instructions on Reverse)		<b>ADVERSARY PROCEEDING NUMBER</b> (Court Use Only)
<b>PLAINTIFFS</b> Richard A. Marshack, Trustee of the LPG Liquidation Trust	<b>DEFENDANTS</b> Unified Global Research Group, Inc.; and Todd DiRoberto	
<b>ATTORNEYS</b> (Firm Name, Address, and Telephone No.) Yosina M. Lissebeck (SBN 201654) Christopher B. Ghio (SBN 259094) Sara A. Johnston (Ky. Bar No. 96769) ( <i>Admitted pro hac vice</i> ) Spencer K. Gray (Ky. Bar No. 98069) ( <i>Admitted pro hac vice</i> ) <b>DINSMORE &amp; SHOHL LLP</b> 655 West Broadway, Ste 800 San Diego, CA 92101 Telephone (619) 400-0500 yosina.lissebeck@dinsmore.com christopher.ghio@dinsmore.com sara.johnston@dinsmore.com spencer.gray@dinsmore.com	<b>ATTORNEYS</b> (If Known)	
<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input checked="" type="checkbox"/> Trustee	<b>PARTY</b> (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input type="checkbox"/> Creditor <input type="checkbox"/> Other <input type="checkbox"/> Trustee	
<b>CAUSE OF ACTION</b> (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) (1) Avoidance, Recovery, And Preservation Of 2-Year Actual Fraudulent Transfers; (2) Avoidance, Recovery, And Preservation Of 2-Year Constructive Fraudulent Transfers; (3) Avoidance, Recovery, And Preservation Of 4-Year Actual Fraudulent Transfers; (4) Avoidance, Recovery, And Preservation Of 4-Year Constructive Fraudulent Transfers; (5) Avoidance, Recovery And Preservation Of Preferential Transfers Made Within Ninety Days Of The Petition Date; (6) Aiding And Abetting; (7) Turnover; And (8) Objection To And Disallowance Of Claims		
<b>NATURE OF SUIT</b> (Number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc.)		
<b>FRBP 7001(a) – Recovery of Money/Property</b> <input checked="" type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input checked="" type="checkbox"/> 12-Recovery of money/property - §547 preference <input checked="" type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property - other  <b>FRBP 7001(b) – Validity, Priority or Extent of Lien</b> <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property  <b>FRBP 7001(c) – Approval of Sale of Property</b> <input type="checkbox"/> 31-Approval of sale of property of estate and of a co-owner - §363(h)  <b>FRBP 7001(d) – Objection/Revocation of Discharge</b> <input type="checkbox"/> 41-Objection / revocation of discharge - §727(c),(d),(e)  <b>FRBP 7001(e) – Revocation of Confirmation</b> <input type="checkbox"/> 51-Revocation of confirmation  <b>FRBP 7001(f) – Dischargeability</b> <input type="checkbox"/> 66-Dischargeability - §523(a)(1),(14),(14A) priority tax claims <input type="checkbox"/> 62-Dischargeability - §523(a)(2), false pretenses, false representation, actual fraud <input type="checkbox"/> 67-Dischargeability - §523(a)(4), fraud as fiduciary, embezzlement, larceny  (continued next column)	<b>FRBP 7001(f) – Dischargeability (continued)</b> <input type="checkbox"/> 61-Dischargeability - §523(a)(5), domestic support <input type="checkbox"/> 68-Dischargeability - §523(a)(6), willful and malicious injury <input type="checkbox"/> 63-Dischargeability - §523(a)(8), student loan <input type="checkbox"/> 64-Dischargeability - §523(a)(15), divorce or separation obligation (other than domestic support) <input type="checkbox"/> 65-Dischargeability - other  <b>FRBP 7001(g) – Injunctive Relief</b> <input type="checkbox"/> 71-Injunctive relief- imposition of stay <input type="checkbox"/> 72-Injunctive relief - other  <b>FRBP 7001(h) Subordination of Claim or Interest</b> <input type="checkbox"/> 81-Subordination of claim or interest  <b>FRBP 7001(i) Declaratory Judgment</b> <input type="checkbox"/> 91-Declaratory judgment  <b>FRBP 7001(j) Determination of Removed Action</b> <input type="checkbox"/> 01-Determination of remove d claim or cause  <b>Other</b> <input type="checkbox"/> SS-SIPA Case - 15 U.S.C. §§78aaa <i>et seq.</i> <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)	
<input type="checkbox"/> Check if this case involves a substantive issue of state law	<input type="checkbox"/> Check if this is asserted to be a class action under FRCP 23	
<input type="checkbox"/> Check if a jury trial is demanded in complaint	Demand \$ greater than \$689,138	
Other Relief Sought Disallowing Unified Global Research Group, Inc.'s Proof of Claim		

ADV COVER SHEET

**B1040 (FORM 1040) (12/24)**

BANKRUPTCY CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES		
NAME OF DEBTOR The Litigation Practice Group P.C.		BANKRUPTCY CASE NO. 8:23-bk-10571-SC
DISTRICT IN WHICH CASE IS PENDING Central District of California	DIVISION OFFICE Santa Ana	NAME OF JUDGE Scott C. Clarkson
RELATED ADVERSARY PROCEEDING (IF ANY)		
PLAINTIFF	DEFENDANT	ADVERSARY PROCEEDING NO.
DISTRICT IN WHICH ADVERSARY IS PENDING	DIVISION OFFICE	NAME OF JUDGE
SIGNATURE OF ATTORNEY (OR PLAINTIFF)  /s/ Spencer K. Gray		
DATE February 28, 2025	PRINT NAME OF ATTORNEY (OR PLAINTIFF) Christopher B. Ghio Yosina M. Lissebeck Sara A. Johnston (admitted pro hac vice) Spencer K. Gray (admitted pro hac vice)	

### INSTRUCTIONS

The filing of a bankruptcy case creates an “estate” under the jurisdiction of the bankruptcy court which consists of all of the property of the debtor, wherever that property is located. Because the bankruptcy estate is so extensive and the jurisdiction of the court so broad, there may be lawsuits over the property or property rights of the estate. There also may be lawsuits concerning the debtor’s discharge. If such a lawsuit is filed in a bankruptcy court, it is called an adversary proceeding.

A party filing an adversary proceeding must also complete and file Form 1040, the Adversary Proceeding Cover Sheet, unless the party files the adversary proceeding electronically through the court’s Case Management/Electronic Case Filing system (CM/ECF). (CM/ECF captures the information on Form 1040 as part of the filing process.) When completed, the cover sheet summarizes basic information on the adversary proceeding. The clerk of court needs the information to process the adversary proceeding and prepare required statistical reports on court activity.

The cover sheet and the information contained on it do not replace or supplement the filing and service of pleadings or other papers as required by law, the Bankruptcy Rules, or the local rules of court. The cover sheet, which is largely self-explanatory, must be completed by the plaintiff’s attorney (or by the plaintiff if the plaintiff is not represented by an attorney). A separate cover sheet must be submitted to the clerk for each complaint filed.

**Plaintiffs and Defendants.** Give the names of the plaintiffs and defendants exactly as they appear on the complaint.

**Attorneys.** Give the names and addresses of the attorneys, if known.

**Party.** Check the most appropriate box in the first column for the plaintiffs and the second column for the defendants.

**Demand.** Enter the dollar amount being demanded in the complaint.

**Signature.** This cover sheet must be signed by the attorney of record in the box on the second page of the form. If the plaintiff is represented by a law firm, a member of the firm must sign. If the plaintiff is pro se, that is, not represented by an attorney, the plaintiff must sign.